

**Electronic Articles of Incorporation
For**

P10000065191
FILED
August 09, 2010
Sec. Of State
bmcknight

ROMEO'S PIZZA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROMEO'S PIZZA INC.

Article II

The principal place of business address:

2919 B NORTH MILITARY TRAIL
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2919 B NORTH MILITARY TRAIL
WEST PALM BEACH, FL. 33409

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

FRANCESCA ROMEO
7379 WATER DANCE WAY
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCESCA ROMEO

Article VI

The name and address of the incorporator is:

CARRIE DZURICK
3246 HOYLAKE RD

LAKE WORTH, FL. 33467

Incorporator Signature: CARRIE DZURICK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANCESCA ROMEO
7379 WATER DANCE WAY
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

08/09/2010