

**Electronic Articles of Incorporation
For**

P13000044403
FILED
May 20, 2013
Sec. Of State
jshivers

ROMA PIZZA & RESTAURANT OF KANNER HIGHWAY, 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:

ROMA PIZZA & RESTAURANT OF KANNER HIGHWAY, INC.

Article II

The principal place of business address:

1102 SE MENDOZA AVE
PORT ST LUCIE, FL. 34952

The mailing address of the corporation is:

1102 SE MENDOZA AVE
PORT ST LUCIE, FL. 34952

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

EUGENE BRANCACCIO
1102 SE MENDOZA AVE
PORT ST LUCIE, FL. 34952

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

Registered Agent Signature: EUGENE BRANCACCIO

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Article VI

The name and address of the incorporator is:

EUGENE BRANCACCIO
1102 SE MENDOZA AVE

PORT ST LUCIE, FL 34952

Electronic Signature of Incorporator: EUGENE BRANCACCIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DP
EUGENE BRANCACCIO
1102 SE MENDOZA AVE
PORT ST LUCIE, FL. 34952

Title: DVP
CHRISTOPHER J CHLOPEK
4061 SW MCINTOSH ST
PORT ST LUCIE, FL. 34953

Title: S
LINA BRANCACCIO
1102 SE MENDOZA AVE
PORT ST LUCIE, FL. 34952