

**Electronic Articles of Incorporation
For**

P13000047415
FILED
May 30, 2013
Sec. Of State
rdunlap

ROCCO'S PIZZA PINES, 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:

ROCCO'S PIZZA PINES, INC

Article II

The principal place of business address:

8971 PEMBROKE RD
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

8971 PEMBROKE RD
PEMBROKE PINES, FL. 33025

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:

100

Article V

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

YVES ST. SURIN
12229 PEMBROKE ROAD
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: YVES ST. SURIN

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Article VI

The name and address of the incorporator is:

YVES ST. SURIN
12229 PEMBROKE ROAD

PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: YVES ST. SURIN

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: P
RUTH PRATT
8971 PEMBROKE ROAD
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

05/28/2013