

**Electronic Articles of Incorporation
For**

**P13000059335
FILED
July 15, 2013
Sec. Of State
msolomon**

NEW ROMA PIZZA & BAKERY 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:

NEW ROMA PIZZA & BAKERY INC

Article II

The principal place of business address:

3596 TAMIAMI TRAIL

A

PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

3596 TAMIAMI TRAIL

A

PORT CHARLOTTE, FL. US 33952

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:

500

Article V

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

JOHN P IZZO

773 SO INDIANA AVENUE

ENGLEWOOD, FL. 34223

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

Registered Agent Signature: JOHN P. IZZO

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Article VI

The name and address of the incorporator is:

CECELIA A. COFFELLETTO
1379 ALGIERS STREET

PT CHARLOTTE, FLORIDA 33980

Electronic Signature of Incorporator: CECELIA A. COFFELLETTO

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
CECEILA COFFELLETTO
1379 ALGIERS STREET
PT CHARLOTTE, FL. 33980 US

Article VIII

The effective date for this corporation shall be:

07/15/2013