

**Electronic Articles of Incorporation
For**

P13000071511
FILED
August 28, 2013
Sec. Of State
mdickey

ROMEO'S PIZZA 441, 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 441, INC.

Article II

The principal place of business address:

6917 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

6917 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33411

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:

ALEX RODRIGUEZ
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL. 33323

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

Registered Agent Signature: ALEX RODRIGUEZ

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Article VI

The name and address of the incorporator is:

COSMO ALVARO
6917 OKEECHOBEE BLVD

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: COSMO ALVARO

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
COSMO ALVARO
6917 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33411