

Form ARF, August 1983
Prescribed by Sherrod Brown
Secretary of State

Articles Of Incorporation

(Under Chapter 1701.01 et seq.)
Profit Corporation

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be _____
When In Rome Cafe Restaurants, Inc.

SECOND. The place in Ohio where its principal office is to be located is
Wooster Wayne County.
(City, Village or Township)

THIRD. The purposes for which it is formed are:

To engage in any lawful activity for which a corporation may be formed in Ohio, pursuant to Section 1701.04 (A) (3).

FOURTH. The number of shares which the corporation is authorized to have outstanding is
(Please state whether shares are common or preferred and their
par value, if any.)

The authorized number of shares of the corporation is
seven hundred and fifty (750), all of which shall be common
shares without par value.

FIFTH. The amount of stated capital with which the corporation
will begin business is five hundred dollars (\$500.00)

IN WITNESS WHEREOF, We have to subscribed our names,
this 4 day of May 1999

When In Rome Cafe Restaurants, Inc.

(Name of Corporation)

By: Carl A. Yacapraro, Jr., Incorporator
Carl A. Yacapraro, Jr.

By: _____, Incorporator

By: _____, Incorporator

Print or type Incorporator's Names beneath their signatures.

Articles will be returned unless accompanied by form designating statutory agent.
See 1701.07, Revised Code of Ohio.



Prescribed by
Bob Tait, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form AGO (August 1992)

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of _____

When In Rome Cafe Restaurants, Inc.

(name of corporation)

, hereby appoint

Carl A. Yacapraro, Jr., Jr.

(name of agent)

to be statutory agent upon whom a

process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

600 Oakley Dr.

(street address)

Wooster

(city)

Ohio

44691

(zip code)

NOTE: P.O. Box addresses are not acceptable.

Carl A. Yacapraro, Jr.

(incorporator)

Carl A. Yacapraro, Jr.

(Incorporator)

(Incorporator)

ACCEPTANCE OF APPOINTMENT

Carl A. Yacapraro, Jr.

The undersigned, _____, named herein as the statutory agent

When In Rome Cafe Restaurants, Inc.

(name of corporation)

, hereby acknowledges and accepts

appointment of statutory agent for said corporation.

Carl A. Yacapraro, Jr.

Carl A. Yacapraro, Jr. Statutory Agent

INSTRUCTIONS

- 1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.07(B), 1702.06(B).
- 2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 3) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B). These signatures must be the same as the signatures on the articles of incorporation.

* As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointing statutory agent.

GREGORY A. JEFFRIES*Certified Public Accountant*

1983 E. Lincoln Way • Wooster, OH 44691

Office: (330) 262-2480 • Home: (330) 263-1297 • Fax: (330) 262-2825

5/13/99

Dear Sir or Madam:

*Enclosed is a check for \$95.00, \$85.00
for the Articles of Incorporation and
\$10.00 for your expedited service.*

Thank you.

	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	5/20/1999	199913702053	ARF DOMESTIC ARTICLES/FOR PROFIT		85.00	0.00	0.00	0.00	0.00
				TOTAL	85.00	0.00	0.00	0.00	0.00

Return To:

GREGORY A. JEFFERIES
1983 E LINCOLN WAY
WOOSTER, OH 44691-0000

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

1077914

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for WHEN IN ROME
CAFE RESTAURANTS, INC. and that said business records show the filing and recording of:*

Document(s)
DOMESTIC ARTICLES/FOR PROFIT

Document No(s):
199913702053

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 13th day of
May, A.D. 1999

J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State