

**Electronic Articles of Incorporation
For**

P14000008797
FILED
January 28, 2014
Sec. Of State
msolomon

PITA GULF COAST, 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:
PITA GULF COAST, INC.

Article II

The principal place of business address:
10093 GULF CENTER DRIVE
SUITE 2
FT. MYERS, FL. US 33913

The mailing address of the corporation is:
1100 PINE RIDGE ROAD
UNIT B-101
NAPLES, FL. US 34108

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:
1000

Article V

The name and Florida street address of the registered agent is:
MARK T HAMILTON
1100 PINE RIDGE ROAD
UNIT B-101
NAPLES, FL. 34108

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

Registered Agent Signature: MARK T. HAMILTON

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Article VI

The name and address of the incorporator is:

MARK T. HAMILTON
2 SOUTH WHITNEY

GRAYSLAKE, IL 60030

Electronic Signature of Incorporator: MARK T. HAMILTON

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: PRES
LEONARD J RIZZO
1100 PINE RIDGE ROAD, UNIT B-101
NAPLES, FL. 34108