

P95000028934

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
CORPORATION DIVISION
APR 12 1995
FBI

SUBJECT: PITA RANCH CO., INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

RAMI VIDAL

Name (printed or typed)

3001 HALLANDALE BEACH BLVD.

Address

HALLANDALE, FL. 33009

City, State, & Zip

305-454-5353

Telephone Number

200001449607
-04/06/95--01073--006
****122.50 ****122.50

RB 4/12/95

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

95 APR 12 PM 4:28
STATE OF FLORIDA

OF

PITA RANCH Co., Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PITA RANCH Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3001 HALLANDALE BOA BLVD.
HALLANDALE, FL. 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAMI VIDAL
3001 HALLANDALE BOA BLVD.
HALLANDALE, FL. 33009

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAMI VIDAL, ORIG INCORP. PRESIDENT, TREAS., + DIRECTOR
URI KADOSH, ORIG INCORP. VICE-PRES, SECT'Y, + DIRECTOR
3001 HALLANDALE B.M. BLVD.
HALLANDALE, FL. 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2TH day of APRIL, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PITA RANCH Co., Inc.

2. The name and address of the registered agent and office is:

RAMI VIDAL
(Name)
3001 HALLANDALE BUN BLVD
(P.O. Box NOT acceptable)
HALLANDALE, FL 33009
(City/State/Zip)

93 APR 12 PM 1:27

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE (X) [Signature] President.

DATE 4/4/95

REGISTERED AGENT FILING FEE: \$35.00