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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: VILLAGE PITA, INC.

AUDIT NUMBER.....H98000003135

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

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**ARTICLES OF INCORPORATION**

of

**VILLAGE PITA, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be: Village Pita, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
285 N.E. 185th Street #5, North Miami Beach, FL 33179

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock, at \$1 par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Martin H. Alman  
17290 N.E. 19th Avenue, North Miami Beach, FL 33162-2210

**ARTICLE V - DIRECTOR(S)**

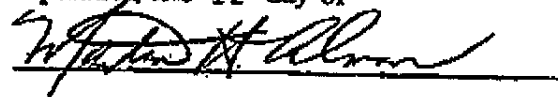
The name(s) of the director(s) is(are): Sammy Daksa President/Secretary 10 shares  
Beth Safirstein, Vice-President/Treasurer

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
Martin H. Alman, 17290 N.E. 19th Avenue, North Miami Beach,  
FL 33162-2210

The undersigned has executed these Articles of Incorporation this 12 day of  
February 1998

Prepared by:  
Martin H. Alman  
17290 N.E. 19th Avenue  
North Miami Beach, FL 33162  
(305)944-5353

  
Incorporator

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Village Pita, Inc.

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

Martin H. Alman

(Name)

17290 N.E. 19th Avenue

(P.O. Box not acceptable)

North Miami Beach, FL 33162-2210

(City/State/Zip)

*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)

2/12/98  
(Date)