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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 OD AUG -9 PH 2: 31
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FLORIDA PROFIT CORPORATION OR P.A.

BARBARA PITA ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 2000

FAS-T CORP

SUBJECT: BARBARA PITA ENTERPRISES, INC.

REF: W00000019686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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Freida Chesser Corporate Specialist FAX Aud. #: H00000041767 Letter Number: 500A00043011

ARTICLES OF INCORPORATION OF

Barbara Pita Enterprises, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

Article I - Name

The name of the Corporation is:

BARBARA PITA ENTERPRISES, INC.The principal of the corporation is at: 2824 SW 124th Place, Miami, Florida 33175

Article II - Duration

The corporation is to commence it's corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

Article III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Stated Capital

The corporation is authorized to issue 100 shares of (\$1.00) per value common stock.

Each outstanding share, regardless of class, shall be entitle to vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLES OF INCORPORATION OF Barbara Pita Enterprises, INC.

Article V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose may be exercised and performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have (1) director initially. The number of directors may hereafter be increased from time to time in accordance with the By-Laws of the corporation.

The name and street address of the initial Director who shall hold office is:

Barbara C. Pita 2824 SW 124TH Place Miami, Florida 33175

Article VI - By Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

Article VII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article VIII - Initial Registered Officer and Agent

The street address of the initial registered officers of the corporation is, as follows:

Barbara C. Pita, President, VP, Secretary & Treasurer 2824 SW 124th Place, Miami, FL 33175

ARTICLES OF INCORPORATION OF Barbara Pita Enterprises, INC.

IN WITNESS WHEREOF, the undersigned as incorporator does hereby execute these Articles of Incorporation, this 7th day of August, 2000.

I ACCEPT DESIGNATION AS REGISTERED AGENT.

Barbara C. Pita

State of Florida County of Miami-Dade

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments personally appeared Barbara C. Pita who are known to me and who acknowledge that they executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this ______ day of _

Miami, Miami-Dade County, Florida.

day of /2005 7 , 2000, at

Notary Public My Commission Expires:

OFFICIAL NOTARY SEAL
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NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC796338
MY COMMISSION EXP. DEC. 9 2000

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