

PO1000018483

TRANSMITTAL LETTER

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

600003718436--7
-02/19/01--01091--010
*****78.75 *****78.75

SUBJECT: PITA 1, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: BERNARD KOPET, P.A.
Name (printed or typed)
601 N.W. 179th AVENUE - SUITE # 104
Address
PEMBROKE PINES, FL 33029
City, State & Zip
(954) 441-0403
Daytime Telephone number

FILED
01 FEB 19 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 20 2001

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

ARTICLES OF INCORPORATION

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 1, INC.

ARTICLE II PRINCIPAL OFFICE

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

11380 S.W. 3rd STREET
PEMBROKE PINES, FL 33025

ARTICLE III SHARES

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

THE NUMBER OF SHARES IS 100 @\$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK RAY
11380 S.W. 3rd STREET
PEMBROKE PINES, FL 33025

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

PRESIDENT / SECRETARY

MARK RAY
11380 S.W. 3rd STREET
PEMBROKE PINES, FL 33025

VICE PRESIDENT / TREASURER


ROBYN RAY
11380 S.W. 3rd STREET
PEMBROKE PINES, FL 33025


ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS SALES

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

13th day of FEBRUARY, 10 2001.

(X)  _____
Signature

X  _____
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: PITA 1, INC.

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

MARK RAY

(Name)

11380 S.W. 3rd STREET

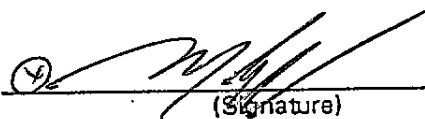
(P.O. Box not acceptable)

PEMBROKE PINES, FL 33025

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL