P01000093984

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000102485 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

FLAMINGO'S PITA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01(-27)
Estimated Charge	\$78.75

O1 SEP 26 All IO: 22

SEGNETARY OF STATE
TATE AHASSILL FLORIDA

H01-102485

Articles of Incorporation

Article 1: Name of Corporation: FLAMINGIO'S PITA, INC.

Address of Corporation: 3527 NE 148 ST., STE. 405

NORTH MIAMI BEACH, FLORIDA 33160

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: SOFIA MUSHEYEV

REGISTERED OFFICE: 3527 NE 168 ST., STE. 405

NORTH MIAMI BEACH, FLORIDA 33160

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SOFIA MUSHEYEV 3527 NE 168 ST., STE. 405

NORTH MIAMI BEACH, FLORIDA 33160

•

In witness whereof, I have subscribed my name:

Signature of Incorporator