

P02000122040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

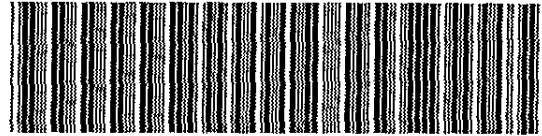
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11/13/02--01048--004 **122.50

FILED
02 NOV 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB 11/15

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

November 6, 2002

RE: Incorporation Documents

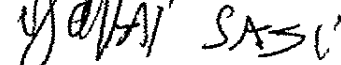
Dear Sir or Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and the registered agent's acceptance of his/her appointment as registered agent for Pita Loca of South Beach, Inc..

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check # _____, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,



Yohai Sasi
1412 Ocean Drive #7
Miami Beach, Florida 33137

ARTICLES OF INCORPORATION

OF

Pita Loca of South Beach, Inc..

FILED
02 NOV 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon the acceptance of the State of Florida of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I NAME. The name of the corporation is:

Pita Loca of South Beach, Inc..

ARTICLE II PRINCIPAL OFFICE. The street address of the principle place of business is: 601 Collins Ave #5, Miami Beach, Florida 33139-6241

ARTICLE III PURPOSE. This corporation may engage in any activity of business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V INITIAL OFFICERS. The initial officer of the corporation will be:
Yohai Sasin, Secretary and Treasurer.

ARTICLE VI INITIAL BOARD OF DIRECTORS. The corporation shall have 1
Director (s) initially. The number of Directors may be either increased or decreased from
time to time by the by-laws, but never less than one. The name and address of the initial
Director (s) of this corporation is:

Yohai Sasin
1412 Ocean Drive #7
Miami Beach, Florida 33137,

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT. The street address of _____
the initial registered office of this corporation is: 1412 Ocean Drive #7, Miami Beach,
Florida 33137,, and the name of the initial registered agent of this corporation at that
address is Yohai Sasin.

ARTICLE VIII INCORPORATOR. The person signing these Articles of Incorporation
has the following name and address:

Yohai Sasin
1412 Ocean Drive #7
Miami Beach, Florida 33137,

.....
Having been named as registered agent to accept service of process for the above stated corporation at the
place designated in this certificate, I am familiar with and accept the appointment as registered agent and
agree to act in this capacity

Yohai Sasin
Signature/Registered Agent

11-6-02
Date

Yohai Sasin
Signature/Incorporator

11-6-02
Date

FILED
02 NOV 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA