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SECRETARY OF STATE
TALLAHASSEE FOR TARE

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The Law Practice of Susan Silberbusch, P.A.

4044 W. Lake Mary Blvd. #104 Suite 428 Lake Mary, FL 32746 Phone (407) 771-4969 Fax (407) 771-4989 suesmylawyer@aol.com

July 7, 2003

VIA REGULAR MAIL

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 ATTN: Tim Burch

Re: Proposed corporate name - Pita Consulting, Inc.

Dear Mr. Burch:

Pursuant to our telephone discussion this morning, along with the enclosed letter, enclosed please find an original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent/Registered Office, both which contain the new corporate name – Pita Consulting, Inc. Based upon our discussion, it is my understanding that the original check submitted for \$78.75 for the filing fee will be credited towards this request. Please provide me with a certified copy of the Articles of Incorporation once the incorporation has been completed.

Additionally, as we discussed, please provide the original file date for this request (June 19, 2003) as the file date. Thank you for your assistance.

Very truly vours.

Susan M. Silberbusch, Esq.

Enclosures

cc: Lisa Beth Alpert



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 23, 2003

THE LAW PRACTICE OF SUSAN SILBERBUSCH, P.A. 4044 W LAKE MARY BLVD #104 STE 428 LAKE MARY, FL 32746

SUBJECT: PITA, INC.

Ref. Number: W03000017840

We have received your document for PITA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 203A00038152

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be Pita Consulting, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 3411 Regal Crest Drive Longwood, FL 32779

The mailing address of this corporation shall be: 3411 Regal Crest Drive Longwood, FL 32779 SECRETARY OF STATE TALLAHASSEE FORMA

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100).

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Lisa Beth Alpert
3411 Regal Crest Drive
Longwood, FL 32779

ARTICLE V: INITIAL OFFICERS

The name and address of the officers of the corporation are as follows:

Lisa Beth Alpert, President

3411 Regal Crest Drive

Longwood, FL 32779

Eric James Alpert, Secretary & Treasurer 3411 Regal Crest Drive Longwood, FL 32779

ARTICLE VI: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Lisa Beth Alpert 3411 Regal Crest Drive Longwood, FL 32779

The undersigned incorporator has executed these Articles of Incorporation this

day of June, 2003.

Signature

isa Beth Alpert, Incorporator

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Consulting, Inc.
- 2. The name and address of the registered agent and office is:

Lisa Beth Alpert 3411 Regal Crest Drive Longwood, FL 32779

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

isa Beth Alpert

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