

**Electronic Articles of Incorporation
For**

P05000081760
FILED
June 07, 2005
Sec. Of State
tburch

PITA BOOM USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PITA BOOM USA INC.

Article II

The principal place of business address:

2500 BISCAYNE BOULEVARD
MIAMI, FL. 33137

The mailing address of the corporation is:

2500 BISCAYNE BOULEVARD
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SHEMRON E TOMER
2500 BISCAYNE BOULEVARD
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHEMRON E TOMER

Article VI

The name and address of the incorporator is:

FRANCISCO ARGUELLES
8567 CORAL WAY #181
MIAMI FL 33155

Incorporator Signature: FRANCISCO ARGUELLES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUZANNE S TOMER
2500 BISCAYNE BOULEVARD
MIAMI, FL. 33137

Title: VP
SHEMRON E TOMER
2500 BISCAYNE BOULEVARD
MIAMI, FL. 33137

Title: VP
GILAD H TOMER
2500 BISCAYNE BOULEVARD
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

06/03/2005