

**Electronic Articles of Incorporation  
For**

P05000166498  
FILED  
December 27, 2005  
Sec. Of State  
Ipooles

PITA ETC USA CORP

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 ETC USA CORP

**Article II**

The principal place of business address:

105065 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

The mailing address of the corporation is:

PO BOX 3087  
KEY LARGO, FL. 33037

**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:

100

**Article V**

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

GERALD E CREESMAN  
91700 OVERSEAS HIGHWAY  
SUITE 2  
TAVERNIER, FL. 33070

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

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Registered Agent Signature: GERALD E CREESMAN

### **Article VI**

The name and address of the incorporator is:

BILL FERNS  
PO BOX 3087  
KEY LARGO FL 33037

Incorporator Signature: BILL FERNS

### **Article VII**

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

Title: P  
BILL FERNS  
105065 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

Title: VP  
FRIEDA FERNS  
105065 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

Title: SEC  
FRIEDA FERNS  
105065 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

Title: TREA  
BILL FERNS  
105065 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

### **Article VIII**

The effective date for this corporation shall be:

12/23/2005