

**Electronic Articles of Incorporation
For**

P09000064524
FILED
July 30, 2009
Sec. Of State
jshivers

PITA PRO'S TAMPA, 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 PRO'S TAMPA, INC

Article II

The principal place of business address:

2309 EAST FOWLER AVENUE
TAMPA, FL. US 33612

The mailing address of the corporation is:

5315 SW 25TH PL
CAPE CORAL, FL. US 33914

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:

JUSTIN D OBRIEN
5315 SW 25TH PL
CAPE CORAL, FL. 33914

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

P09000064524
FILED
July 30, 2009
Sec. Of State
jshivers

Registered Agent Signature: JUSTIN OBRIEN

Article VI

The name and address of the incorporator is:

JUSTIN OBRIEN
5315 SW 25TH PL

CAPE CORAL, FL 33914

Incorporator Signature: JUSTIN OBRIEN

Article VII

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

Title: P
JUSTIN D OBRIEN
5315 SW 25TH PL
CAPE CORAL, FL. 33914 US

Title: VP
TIMOTHY A GOFF
13951 EAGLE RIDGE LAKES DR 203
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

07/30/2009