

**Electronic Articles of Incorporation
For**

P11000040154
FILED
April 26, 2011
Sec. Of State
jshivers

PITAS OF PALM HARBOR, 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:

PITAS OF PALM HARBOR, INC.

Article II

The principal place of business address:

34720 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

34720 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL. 34684

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:

FRANK PANOU
34720 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL. 34684

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

Registered Agent Signature: FRANK PANOU

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Article VI

The name and address of the incorporator is:

KALE M. KRITCH
2430 ESTANCIA BLVD.
STE. 205
CLEARWATER, FL 33761

Electronic Signature of Incorporator: KALE M. KRITCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FRANK PANOU
34720 U.S. HWY. 19 N.
PALM HARBOR, FL. 34684