

**Electronic Articles of Incorporation
For**

P16000070592
FILED
August 24, 2016
Sec. Of State
sgilbert

PITAHOUSE 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:

PITAHOUSE USA, INC

Article II

The principal place of business address:

401 SOUTH COUNTY ROAD
#3444
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

P.O. BOX 3444
PALM BEACH, FL. US 33480

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:

SOLOMON KEDMI
401 SOUTH COUNTY ROAD
#3444
PALM BEACH, FL. 33480

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

Registered Agent Signature: SOLOMON KEDMI

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Article VI

The name and address of the incorporator is:

SOLOMON KEDMI
P.O. BOX 3444

PALM BEACH, FL 33480

Electronic Signature of Incorporator: SOLOMON KEDMI

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
SOLOMON KEDMI
P.O. BOX 3444
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

09/24/2016