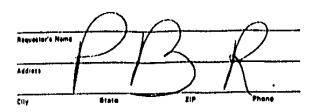
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CORPORATION(S) NAME

W) Profit

() NonProfit

) Amendment

() Marger

() Foreign

) Dissolution

() Mark

() Limited Partnership () Reinstatement

) Annual Report) Reservation

() Other) Change of Registered Agent

Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready ل) Walk in

() Call If Problem () Will Walt

/) Pick Up

() After 4:30 () Mall Out

Name Availability Document Examiner Updater Verifier

Acknowledgment

CELLINE CON

CR2E031 (R8-85)

PITA PRINCIPLE, INC. 109 W. PALMETTO PARK ROAD BOCA RATON, PLORIDA 33432

April 6, 1995

Secretary of State Division of Corporations
The George Firestone Building
Attention: New Filing Section
409 East Gaines Street
Tallahussee, Florida 32399

Re: Pita Principle, Inc.

Dear Sir or Madam:

Enclosed are two original Articles of Incorporation and Registered Agent forms for the above captioned corporation.

One original is to be filed in your office and one original is certified and returned to the above address. Also please find enclosed our check in the amount of \$122.50 for:

Receiving, filing and indexing Articles of Incorporation

\$35.00

Certified copy of the Articles of Incorporation

\$52.50

Registered Agent Fee

\$35.00

Total

\$122,50

Please call me at |407| 989-0407 if there is any reason why these requests cannot be met promptly. Thank you.

Sincerely.

Marion D. Billici Marion D. Billeci

ARTICLES OF INCORPORATION of PITA PRINCIPLE, INC.

ARTICLE I Name of Corporation

PITA PRINCIPLE, INC.

ARTICLE II Capital Stock

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE III Principal Office

The principal place of business and mailing address of this corporation shall be:

109 WEST PALMETTO PARK ROAD BOCA RATON. FLORIDA 33432

ARTICLE IV Initial Registered Agent

The name and the address of the initial registered agent is:

MARION D. BILLECI

The address is:

109 WEST PALMETTO PARK ROAD BOCA RATON, FLORIDA 33432 page 1

ARTICLE V Incorporator

The name and the address of the incorporator of these Articles of Incorporation is:

Marion D. Billeci 109 West Palmetto Park Road Boca Raton, Florida 33432

ARTICLE VI

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VII Directors

The name and address of the director of this corporation are:

Marion D. Billeci 109 West Palmetto Park Road Boca Raton, Florida 33432

ARTICLE VIII

Powers

This corporation shall have all the corporate powers allowed by law.

ARTICLE IX Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

The undersigned has executed these Articles of Incorporation of this 6 day of April, 1995.

Marion D. Billeri
Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 6 day of April, 1995 by Marion D. Billeci, who is personally known to me.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of April, 1995

Notary Public April 6 91

My Commission Expires

RICHARD MARSHAK COMMISSION & CC 373867 EXPIRES MAY 19,1998 BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING REGISTERED AGENT

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: Pita Principle, Inc. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,

WITH IT'S PRINCIPAL PLACE OF BUSINESS LOCATED AT:

109 WEST PALMETTO PARK ROAD BOCA RATON, FLORIDA 33432

HAS NAMED:

MARION D. BILLECI

LOCATED AT:

109 WEST PALMETTO PARK ROAD BOCA RATON, FLORIDA 33432

AS IT'S REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Marian

By Marion Billeci

It's:

Director

April 6, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Marion

Marion D. Billeci

Registered Agent

April 6, 1995