

TRANSMITTAL LETTER
P9500032084

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

PITA CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a checks for:

\$70.00
Filing Fee



\$78.75
Filing Fee
& Certificate



\$122.50
Filing Fee
& Certified Copy



\$131.25
Filing Fee,
Certified Copy
& Certificate



From:

SEALS N' SIGNATURES

Name (printed or typed)
6822 22ND AVE N. SUITE 277

Address
ST. PETERSBURG, FL. 33710

City, State & Zip

(813) 367-3459

Daytime Telephone number

7000001458507
-04/11/95--01102--005
*****70.00 *****70.00

W95-0324
00678, 00502, 00671
FILED
APR 25 AM 9:43
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1995

SEALS N'SIGNATURES
6822 22ND AVE. N.
SUITE 277
ST. PETERSBURG, FL 33710

SUBJECT: PITA CORPORATION
Ref. Number: W95000008324

We have received your document for PITA CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 295A00018173

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PITA SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

Place of Business

1375 PINELLAS BAYWAY SOUTH #28
TIERRA VERDE FL. 33715

Mailing Address

~~4275 34TH ST. S. SUITE 267~~

ST. PETERSBURG FL. 33711

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SEALS N' SIGNATURES/JOANNE SIRISKA
6822 22ND AVE N. SUITE 277
ST. PETERSBURG FL.
33710

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TALLAHASSEE, FLORIDA

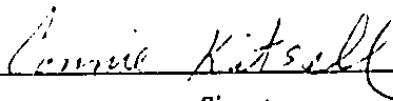
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CONNIE M. KITSELL
1375 PINELLAS BAYWAY S. #28
TIERRA VERDE FL. 33715

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19_____.



Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN designated THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

PITA SERVICES CORPORATION

2. The name and address of the registered agent and office is:

SEALS N' SIGNATURES/JOANNE SIRISKA

(Name)

6822 22ND AVE N. SUITE 277

(P.O. Box not acceptable)

ST. PETERSBURG
FL.
33710

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

4/15/95
(Date)