

P96000071972

HOWARD ENGLISH
6415 S.W. 48 Street
Miami, Florida 33155

SECRET 1982 1 1 1983
-00/14/96--01003--000
*****122.00 *****122.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRET 1982 1 1 1983
-00/14/96--01003--000
*****122.00 *****122.00

Re: Articles of Incorporation
PITA CORP.

Dear Sir/Madam:

Enclosed for filing please find the Articles of Incorporation regarding the above referenced corporation. A check in the amount of \$122.50, representing the fee for the filing of said Articles is enclosed herewith.

Thank you for your assistance in this matter.

Very truly yours,

Howard English

Howard English

HE:ma

Enclosures

AUG 15 1996 BSB
W96-17131

FILED
96 AUG 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1996

HOWARD ENGLISH
6415 S.W. 48 STREET
MIAMI, FL 33155

SUBJECT: PITA CORP.
Ref. Number: W96000017131

We have received your document for PITA CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00038929

ARTICLES OF INCORPORATION
OF
PITA CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is PITA CORP.

ARTICLE II - ADDRESS

The principal office or mailing address of this corporation shall be located at:

Pita Corp.
6415 S.W. 48 Street
Miami, Florida 33155

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6415 S.W. 48 Street, Miami, Florida 33155 and the name of the registered agent of this corporation is Howard English.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Director and President: Howard English
 6415 S.W. 48 Street
 Miami, Florida 33155

Director and Secretary: Erica English
 6415 S.W. 48 Street
 Miami, Florida 33155

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Howard English
6415 S.W. 48 Street
Miami, Florida 33155

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 18th day of June, 1996.

Howard English
HOWARD ENGLISH

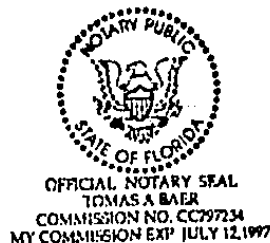
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared HOWARD ENGLISH, to me personally known or who produced identification known to me, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 18th day of June, 1996.

Thomas A. Baer
Notary Public, State of Florida
Printed Name:

My Commission Expires:



DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, Pita Corp., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Howard English, as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent



HOWARD ENGLISH

This instrument prepared by:

ALFONSO J. PEREZ, ESQ.
Haley, Sinagra & Perez, P.A.
100 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131
FBN: 220426

FILED
95 AUG 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA