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6-13-95 Sandy

Harvey Kase

39 N.W. 166 Street

North Miami Beach, FL 33169

944-3364

VALIDATION ONLY

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CORPORATION(S) NAME

Miami PITA Inc

FILED
JUN 15 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FL 32399



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F. CHESSEY JUN 15 1995

CERTIFIED COPY

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

MIAMI PITA, INC.

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ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

175 SUNNY ISLES BLVD.
NORTH MIAMI BEACH, FLORIDA 33160

Articles of Incorporation, Continued

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director(s) initially.

The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

NATHAN BALAILA
290 174th Street
MIAMI BEACH, FLORIDA 33160

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

NATHAN BALAILA
290 174th Street
MIAMI BEACH, FLORIDA 33160

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder in subject to this reservation.

Articles of Incorporation, Continued

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as subscribing Incorporators, have hereunto set our hands and seals this 13 day of June, 1994, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

[Signature]
President: NATHAN BALAILA

Vice President

STATE OF
COUNTY OF

SWORN TO AND SUBSCRIBED BEFORE ME THIS 13 DAY OF June,
1994.

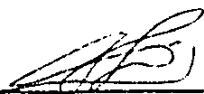
[Signature]
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
HARVEY S KASE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC403656
MY COMMISSION EXP AUG 28, 1998

Articles of Incorporation, Continued


ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Nathan Balaila, located at 175 Sunny Isles Blvd, North Miami Beach, Florida 33160, accepts this position as signed below:



NATHAN BALAILA

The Registered Office will be located at 175 Sunny Isles Blvd, North Miami Beach, Florida 33160:



NATHAN BALAILA

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TALLAHASSEE, FLORIDA

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