

**Electronic Articles of Incorporation
For**

P12000078321
FILED
September 14, 2012
Sec. Of State
tburch

NANA & PAPA'S WINGS 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:

NANA & PAPA'S WINGS INC.

Article II

The principal place of business address:

1506 RECKER HWY
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

236 KINGS POND AVE
WINTER HAVEN, FL. 33880

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:

2

Article V

The name and Florida street address of the registered agent is:

ONLINE FILINGS CO.
619 CATTLEMEN RD. - SUITE O11
SARASOTA, FL. 34232

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

Registered Agent Signature: MICHAEL ANGELO

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Article VI

The name and address of the incorporator is:

ONLINE FILINGS
75 N WOODWARD AVE #8000-1455

TALLAHASSEE FL 32313

Electronic Signature of Incorporator: MICHAEL ANGELO

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
BYRDIA O THOMAS
1506 RECKER HWY
WINTER HAVEN, FL. 33880

Title: V
REGINALD J THOMAS
1506 RECKER HWY
WINTER HAVEN, FL. 33880