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June 21, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Incorporation Wing It Restaurant Group, Inc.
Our File No: 707.000

FILED
00 JUN 30 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed herewith are two (2) executed copies of Articles of Incorporation of Wing It Restaurant Corp., Inc. along with a check in the amount of \$122.50. Please return the certified copy in the enclosed envelope to the undersigned.

If there are any questions, please call.

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****122.50 *****78.75

Very truly yours,

Stephen L. Vinson, Jr.

SLV/ip
Enclosures

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ARTICLES OF INCORPORATION

OF

WING IT RESTAURANT GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is and its address is Wing It Restaurant Corp., Inc., 2401 Hollywood Boulevard, Hollywood, Florida 33020.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the

foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have \$1.00 par value.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is and the name of its initial registered agent at such address is Stephen L. Vinson, Jr., P.A., 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

James E. Schindel

ARTICLE VII

Officers

The officer constituting the officer of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officer are:

James E. Schindel, President/Secretary
Anthony Umadhay, Vice President

ARTICLE VIII

Incorporator

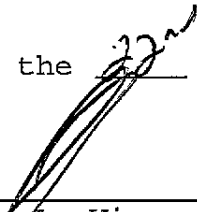
The name and address of the Incorporator is: Stephen L. Vinson, Jr., P.A., 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131.

ARTICLE IX

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 22nd day of June, 2000.



Stephen L. Vinson, Jr., Esq.
Incorporator

STATE OF FLORIDA

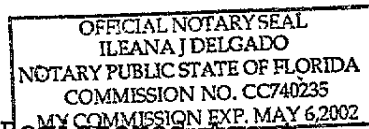
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21st
day of June, 2000, who is personally known to me or who has
produced _____ as identification and who
did take an oath.

My commission expires:

Ileana J Delgado
Notary Public

ILEANA J DELGADO
Printed Name



Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above
corporation at the place designated in and foregoing Articles of
Incorporation, I hereby accept the same and agree to act in this
capacity, and agree to comply with the provisions of Florida law
relative to keeping the registered office open.

[Signature]
Registered Agent

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