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*******78.75 *****78.75**

WINGS, INC. TERESA ROMAN
 (Requestor's Name)
805 LITTLE DEAL ROAD
 (Address)
TALLAHASSEE, FLORIDA 32308 **385-6735**
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JEFF LEACH INC
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy Certified Copy Certificate of Status

FILED
 00 JUL 11 PM 4:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/11

RECEIVED
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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials _____

ARTICLES OF INCORPORATION

OF

JEFF LEECH, INC.

ARTICLE ONE:

The name of this corporation is: **JEFF LEECH, INC.**

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares".

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

2875 N.E. 191 Street, Suite 500, Aventura, FL 33180

and the name and address of the Registered Agent of this corporation is:

Gary I. Nesbitt
Rosenthal Rosenthal Rasco
2875 NE 191 Street, Suite 500
Aventura, FL 33180

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TALLAHASSEE FLORIDA

ARTICLE SIX:

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial director of this corporation is:

Jeffrey Leech
c/o Rosenthal Rosenthal Rasco
2875 N.E. 191 Street, Suite 500
Aventura, FL 33180

ARTICLE SEVEN:

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

Gary I. Nesbitt
Rosenthal Rosenthal Rasco
2875 NE 191 Street, Suite 500
Aventura, FL 33180

ARTICLE EIGHT:

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of July, 2000.




Gary I. Nesbitt, Incorporator

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

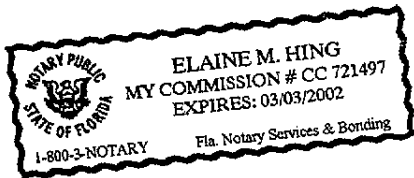
BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared GARY I. NESBITT, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 10th day of July, 2000.




Notary Public - State of Florida

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I, GARY I. NESBITT, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of, do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.



GARY I. NESBITT
Registered Agent

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