

PO10000006748

Transmittal Letter

Date: December 28, 2000

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

FILED
01 JAN 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Spirit Wings, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Incorporation and Fee for Registered Agent Designation for the above named corporation.

500003538455--6
-01/16/01--01102--007
*****78.75 *****78.75

Very truly yours,



By: Scott R. Miegel, Sr.
(individual's name)

Spirit Wings, Inc.
(name of corporation)

MAILING ADDRESS OF REGISTERED AGENT:

Scott R. Miegel, Sr.
155 Toney Penna Drive 1B
Jupiter, FL 33458

MAILING ADDRESS OF CORPORATION:

Spirit Wings, Inc.
1401 Village Blvd. #1528
West Palm Beach, FL 33409

T. Burch JAN 18 2001

ARTICLES OF INCORPORATION
of
Spirit Wings, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I
CORPORATION NAME AND PRINCIPAL OFFICE

The name of the corporation is:

Spirit Wings, Inc.

The corporation's principal office and mailing address is:

**1401 Village Blvd. #1528
West Palm Beach, Fl. 33409**

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

ARTICLE III
PURPOSE

The corporation is organized for the primary purpose of engaging in consulting and marketing activities as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

FILED
01 JAN 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One-Thousand shares (1000) of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

Scott R. Miegel, Sr.
155 Toney Penna Drive 1B
Jupiter, Fl. 33458

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

Keith Earl
1401 Village Blvd. #1528
West Palm Beach, Fl. 33409

ARTICLE VII
INCORPORATORS

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

Scott R. Miegel, Sr.
155 Toney Penna Drive 1B
Jupiter, Fl. 33458

IN WITNESS WHEREOF,

the undersigned incorporator has executed these Articles of Incorporation this
28th day of December, 2000.


Incorporator

State of Florida

SS

County of Palm Beach

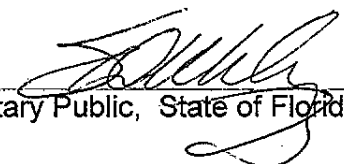
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Scott R. Miegel, Sr.

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF,

I have hereunto affixed my hand and seal, in the State and County aforesaid, this
28 day of December, 2000.


Notary Public, State of Florida, at Large



Susan D. Wiley
MY COMMISSION # CC785605 EXPIRES
February 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Seal

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Spirit Wings, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 155 Toney Penna Drive 1B
Jupiter, Fl. 33458

has named **Scott R. Miegel, Sr.**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent signature)

FILED
01 JAN 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA