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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number: 105256001620

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# FLORIDA PROFIT CORPORATION OR P.A.

# Executive Wings International Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION In compliance with Chapter 607, F.S. ARTICLE I NAME The name of the corporation shall be: Executive Wings International Incorporated

## PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3780 S. Clyde Morris Blvd., Apt 2206, Port Orange, Florida 32119

The purpose for which the corporation is organized is: The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

## ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000. The par value of each share of stock is (\$0.0001).

## ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Kevin Lagrazon, 3780 S. Clyde Morris Blvd., Apt 2206, Port Orange, Florida 32119 Daniel Corl, 3780 S. Clyde Morris Blvd., Apt 2206, Port Orange, Florida 32119 Brian Dempsey, 3780 S. Clyde Morris Blvd., Apt 2206, Port Orange, Florida 32119

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Richard Oster, Vice President **Business Filings Incorporated** 

Signature: Richard Oster, Incorporator Date 7/11/0/

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

2008/0845 FAX AUDIT#