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Florida Department of State

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

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To:

Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

wing it up three, inc.

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ARTICLES OF INCORPORATION

of"

WING IT UP THREE, INC.

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 Up Three, 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.

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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 Y

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 Ey-Laws, but shall not be less than one. The number of directors constituting the initial board of directors are one (1). The name and address of the person who will serve as the member of the initial board of directors are:

James E. Schindel

ARTICLE VII

Officers

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not

Ι.

be less than a president and a secretary. The officers are:

James E. Schindel, President and Secretary

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

<u>Indemnification</u>

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 of proceeding in which he may be involved, by reason of his being or having been an officer, director of shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the

May, 2002.

Stephen L. Vinson, Jr. Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this $\frac{9^{2}}{2}$ day of May, 2002, who is personally known to me or who has produced

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___ as identification and who did take

an oath.

My commission expires:

OFFICIAL NOTARY SEAL
ILEANA J DELGADO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DDI15578
MY COMMISSION EXP. MAY 22006

Heara Selford Notary Public

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.

Stephen L. Vinson, Jr. Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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