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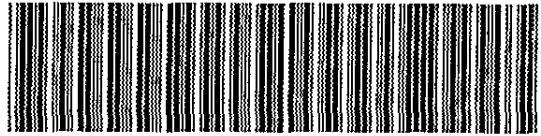
(Business Entity Name)

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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D. WHITE NOV 19 2002

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: House of Wings, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Gerald Kancey
Name (printed or typed)

3809 Grand Ave
Address

Miami FL 33133
City, State & Zip

305-448-2258
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HOUSE OF WINGS, INC.**

02 NOV 14 AM 9:44

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I- NAME

The name of the Corporation shall be: **HOUSE OF WINGS, INC.**

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

**3809 Grand Avenue
Miami, Florida 33133**

ARTICLE III-PURPOSE(S)

The corporation will engage in the restaurant business, including any other activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV-SHARES

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is ONE HUNDRED (100) shares of common capital stock. The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V-TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gerald Kancey
3809 Grand Avenue
Miami, Florida 33133**

ARTICLE VII-INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

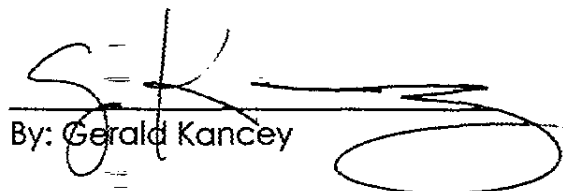
**Gerald Kancey
3809 Grand Avenue
Miami, Florida 33133**

ARTICLE VII-DIRECTORS

This corporation shall have not less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the stockholders, but shall never be less than one (1). The name and street address of the members of the first board of directors are:

Gerald Kancey	<i>President</i>	3809 Grand Avenue Miami, Florida 33133
Tim Hardaway	<i>Vice-President</i>	3809 Grand Avenue Miami, Florida 33133

The undersigned incorporator has executed these Articles of Incorporation this 12 day of November, 2002.


By: Gerald Kancey

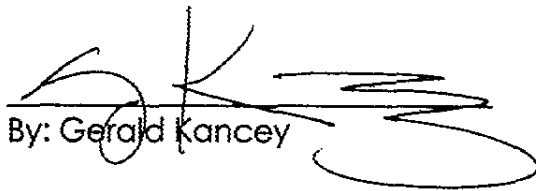
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **HOUSE OF WINGS, INC.**
2. The name and address of the registered agent and office is:

**Gerald Kancey
3809 Grand Avenue
Miami, Florida 33133**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: Gerald Kancey

Nov 12, 1 2002
(Date)

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 NOV 14 AM 9:14