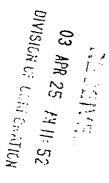
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Talfahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Officer Search
	Fictitious Search
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ARTICLES OF INCORPORATION

OF

NOTHING BUT WINGS II, INC.

ARTICLE 1

NAME

03 APR 25 PH 12: 14
SECRETARY OF STATL
TALLAHASSEE FLORIOR

The name of this corporation shall be:

NOTHING BUT WINGS II, INC.

ARTICLE 11

<u>PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 111

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE 1V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1263 NW 31 AVENUE FT. LAUDERDALE, FL. 33311

and the initial registered agent of this corporation at the above address is:

DARRYL WOODS

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

1263 NW 31 AVENUE FT. LAUDERDALE, FL. 33311

ARTICLE VI

DIRECTORS

This corporation shall have three directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Darryl Woods % 1263 NW 31 AVENUE FT. LAUDERDALE, FL. 33311

AND

SARA WOODY % 1263 NW 31 AVENUE FT. LAUDERDALE, FL. 33311

AND

DARRYL HARRIS % 1263 NW 31 AVENUE FT. LAUDERDALE, FL. 33311

ARTICLE V11

INCORPORATOR

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

DARRYL WOODS 1263 NW 31 AVENUE FT. LAUDERDALE, FL. 33311

ARTICLE V111

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE 1X

INDEMNIFICATION

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 24 to day of April , 2003.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

DARRYL WOODS Registered Agent

