

# Florida Department of State

Division of Corporations Public Access System

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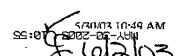
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# FLORIDA PROFIT CORPORATION OR P.A.

wing it up four, inc

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

2003 MAY 30 AM 9: 05

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

WING IT UP FOUR, 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 FOUR, INC., 3413 Forest Drive, Hollywood, Florida 33021.

#### ARTICLE II

#### Duration

The duration of the corporation shall be perpetual.

#### ARTICLE III

### Purposes

The general purposes for which the corporation is organized are:

- To transact any lawful business for which **(1)** 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 V

#### 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

#### <u>Directors</u>

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors are three (3). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

James E. Schindel 3413 Forest Drive, Hollywood, Florida 33021

Anthony Umadhay 3413 Forest Drive, Hollywood, Florida 33021

Hope Schneider

#### ARTICLE VII

#### Officers

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

> James E. Schindel- President Anthony Umadhay - Secretary Hope Schneider - Vice President and Treasurer

#### ARTICLE VIII

#### Incorporator

The name and address of the Incorporator is: Stephen L. Vingon, Jr., P.A., 1200 Brickell Avenue, Suite 1680, Miami, Florida 33129.

#### ARTICLE IX

#### Indemnification

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

day of May, 2003.

Vinson, Jr.

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STATE OF FLORIDA)
)ss
COUNTY OF MIAMI-DADE

2003 MAY 30 AM 9: 05

TALLAHASSEEFFLORIDA

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My commission expires:

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Printed Name

OFFICIAL NOTARY SEAL

ILEANA ) DELGADO

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. DD115578

knowledgment 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.

Stepher L. Vinson, Jr. Registered Agent

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