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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 854781 7169511

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 19, 2004

ORDER TIME : 11:51 AM

ORDER NO. : 854781-005

CUSTOMER NO: 7169511

CUSTOMER: Ms. Connie Weiss
John A. Panyko, P.a.

200 S. Tarragona Street

Pensacola, FL 32502

DOMESTIC FILING

NAME: WING JOINT VENTURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

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**ARTICLES OF INCORPORATION
OF
WING JOINT VENTURE, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is WING JOINT VENTURE, INC. and its principal office is located at 2419 Kettering Way, Indianapolis, Indiana 46214, its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the subscription of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of no par value common stock, all of one class and series.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301, and the name of this corporation's initial registered agent is Corporation Service Company.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is RANDALL SCHWOERER of 2419 Kettering Way, Indianapolis, Indiana 46214.

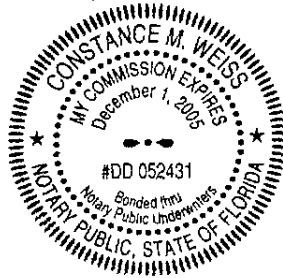
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of August, 2004.


RANDALL SCHWOERER, Incorporator

STATE OF FLORIDA)
)
COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 17th day of August, 2004, by RANDALL SCHWOERER, who personally appeared before me and

is personally known to me or who has produced _____ as identification.



Constance M. Weiss
NOTARY PUBLIC, State of Florida

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Corporation Service Company, am familiar with and hereby accept the appointment as Registered Agent for WING JOINT VENTURE, INC. as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 19th day of August, 2004.

Corporation Service Company

By: Cynthia L. Harris
Print Name: Cynthia L. Harris
as its agent

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