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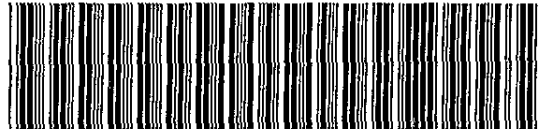
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04 SEP -1 PM 1:05  
DIVISION OF REVENUE  
TREASURY DEPARTMENT

**.PAT GUERNSEY, CPA**

*PAT GUERNSEY ACCOUNTING SERVICES, INC.*  
*Member American Society of Accountants*

**P. O. BOX 195549**  
**WINTER SPRINGS, FL 32719-5549**  
**PHONE (407) 365-2936**  
**FAX (407) 365-1669**

August 12, 2004

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

Overnight Delivery:  
409 E. GAINES STREET  
TALLAHASSEE, FL 32399

Dear Madam/Sir:

Enclosed for filing are **two executed copies** of the Articles of Incorporation and the registered agent's written acceptance of appointment for:

**WINGS REALTY, INC.**

Please process and return to the address above a stamped copy of filed articles along with the certificate of Incorporation.

A check for **filing fee of \$87.50** is enclosed .

PAT GUERNSEY, CPA

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SECRETARY  
DIVISION

ARTICLES OF INCORPORATION

OF

**WINGS REALTY, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation shall be:

**WINGS REALTY, INC.**

The principal place of business of this corporation shall be:

**644 OSCEOLA AVENUE  
WINTER PARK, FL 32789**

ARTICLE II: DURATION

The corporation shall exist perpetually.

ARTICLE III: NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact real estate business activities under Chapter 621, Florida Statutes.

ARTICLE IV: AUTHORIZED SHARES

The corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of One Dollar (\$1.00) per share. The whole or any part of the

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authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### ARTICLE V: ADDRESS

The street address and mailing address of the initial registered office of this Corporation shall be:

**644 OSCEOLA AVENUE  
WINTER PARK, FL 32789**

The name of the initial registered agent of this Corporation at that address shall be:

**RICHARD J. CROFTON**

#### ARTICLE VI: BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director, initially. The name and street address of the

initial member of the Board of Directors is:

**RICHARD J. CROFTON  
644 OSCEOLA AVENUE  
WINTER PARK, FL 32789**

#### ARTICLE VIII: INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation

is as follows:

**RICHARD J. CROFTON  
644 OSCEOLA AVENUE  
WINTER PARK, FL 32789**

#### ARTICLE IX: SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as part of these Articles of Incorporation.

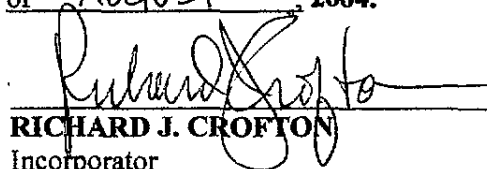
1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have

authority to establish reasonable compensation for all directors for services the Corporation as directors, officers or otherwise.

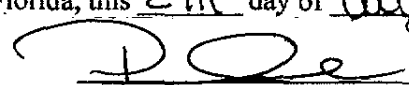
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at **WINTER PARK**, Florida, for the uses and purposes aforesaid, this 27<sup>th</sup> day of AUGUST, 2004.

  
**RICHARD J. CROFTON**  
Incorporator

STATE OF FLORIDA  
COUNTY OF Orange

Before me personally appeared **RICHARD J. CROFTON** to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Winter Park, Fl., Florida, this 27<sup>th</sup> day of August, 2004

  
Notary Public, State of Florida at Large

My Commission Expires:

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Paula D. Miller  
My Commission DD060762  
Expires September 27 2005

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

**WINGS REALTY, INC.**

Pursuant to Section 48.091 and Chapter 607, of the Florida Statutes,  
**WINGS REALTY, INC.,** having filed its Articles of incorporation  
contemporaneously herewith, with its registered office as indicated therein  
at

**WINTER PARK,** Florida, has named **RICHARD J. CROFTON** located  
thereat as its registered agent to accept service of process with this state.

DATED: 27 AUGUST 2004

By:

  
**RICHARD J. CROFTON**  
Incorporator

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SECRETARY  
DIVISION

Having been named as registered agent to accept service of process for the above-stated  
corporation, at the location designated herein, I hereby accept to act in this capacity,  
and agree to comply with the laws of the Florida applicable thereto.

DATED: 27 AUGUST 2004

By:

  
**RICHARD J. CROFTON**  
Registered Agent