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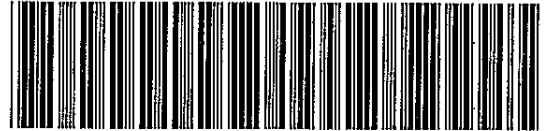
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/20/05  
BWK

## JUDITH M. PERAZA

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309C  
MIAMI, FLORIDA 33186

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October 7, 2005

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

Re: US Traders Wings Corporation

Dear Sir/Madam:

Enclosed please find two counterparts of the Articles of Incorporation for US Traders Wings Corporation to be filed with the Florida Department of State, Division of Corporations, along with check no. 147 in the amount of \$ 78.75 payable to the Secretary of State to cover the following:

Filing Fee, Articles of Inc.	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy, Articles of Inc.	<u>8.75</u>
<b>TOTAL</b>	<b>\$ 78.75</b>

Once filed, kindly mail the original certified copy of the Articles of Incorporation in the enclosed envelope.

If you have any questions, do not hesitate to contact the undersigned.

Sincerely,

  
Judith M. Peraza

**ARTICLES OF INCORPORATION**

**OF**

**US TRADERS WINGS CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act:

**ARTICLE 1**

**NAME**

The name of the corporation is **US TRADERS WINGS CORPORATION** (hereinafter called the "**Corporation**").

**ARTICLE 2**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office and the mailing address of the corporation is 470 Eldron Drive #19 Miami, FL 33166.

**ARTICLE 3**

**AUTHORIZED SHARES**

The number of shares that the Corporation is authorized to issue is:

<b>Number of Shares <u>Authorized</u></b>	<b>Par Value <u>Per Share</u></b>	<b>Class of <u>Stock</u></b>
1,000	\$ 0.01	Common

**ARTICLE 4**

**REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 470 Eldron Drive #19 Miami, FL 33166 and the name of its initial registered agent at that office is Shanti G Alvarez.

**ARTICLE 5**

**INCORPORATOR**

The name of the Incorporator is Sarkis K Damirdji and the address of the Incorporator is 470 Eldron Drive #19 Miami, FL 33166.

**ARTICLE 6**

**INITIAL DIRECTOR**

The name and address of the individual who is to serve as initial directors of the Corporation are:

Shanti G Alvarez  
Sarkis K Damirdji

**ARTICLE 7**

**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**ARTICLE 8**

**SPECIAL MEETINGS OF SHAREHOLDERS**

The Corporation shall hold a special meeting of shareholders only (i) on call of the Board of Directors or persons authorized to do so by the Corporation's bylaws or (ii) if the holders of not less than 50 percent of the Corporation's shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE 9**

**BYLAWS**

The Board of Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation this 19<sup>th</sup> day of October, 2005.

  
Sarkis K Damirdji, Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
US TRADERS WINGS CORPORATION**

The undersigned, Shanti G Alvarez, whose business address is \* <sup>Miami, FL 33166</sup> 470 Eldron Drive, # 19, Florida hereby accepts appointment as the initial registered agent of **US TRADERS WINGS CORPORATION**, a Florida corporation, and accepts the obligations provided for in Section 607.0505 of Florida Statutes.

  
Shanti G Alvarez, Registered Agent