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05 DEC 19 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE DEC 21 2005

COVER LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: WINGS DELIVERY, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$ 70.00 filing fee.

FROM: Werner R Hilpert
796 SW Woodcreek Drive
Palm City, FL 34990

Daytime Telephone: 772-287-6103

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and /or Chapter 621, F.S (Profit) we submit the Articles of Incorporation stated blow:

05 DEC 19 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the corporation shall be: WINGS DELIVERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/office address is as follows:

500 N Dixie Hwy, Ste. #5
Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in interstate commercial motor carrier services or any activities the corporation may enter into and to be in compliance with the applicable corporate laws and guidelines states in Chapter 607 and/or Chapter 621, F.S.

ARTICLE IV SHARES

The corporation shall be authorized to issued a total number of shares of one thousand (1000).

ARTICLE V INITIAL OFFICERS AND DIRECTORS

Name of Officer: Guy Zaroom Cohen
Address: 2520 Van Buren Street, Hollywood, FL 33020
Titles: President, Treasurer and Secretary

Name of Officer: Shai Shalom Tsarfaty
Address: 9049 Purple Leaf Ave., Las Vegas, NV 89123
Title: Vice President

ARTICLE VI REGISTERED AGENT

Name: Werner R Hilpert
Address: 796 SW Woodcreek Drive, Palm City, FL 34990

ARTICLE VII INCORPORATOR

Name: Werner R Hilpert
Address: 796 SW Woodcreek Drive, Palm City, FL 34990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Wen R. Hilbert
Signature of Registered Agent

12/15/05
Date

Wen R. Hilbert
Signature of Incorporator

12/15/05
Date

FILED
05 DEC 19 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA