

**Electronic Articles of Incorporation  
For**

P06000005662  
FILED  
January 11, 2006  
Sec. Of State  
thampton

DICK'S WINGS EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DICK'S WINGS EXPRESS, INC.

**Article II**

The principal place of business address:

14476 DUVAL PLACE WEST  
SUITE 103  
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

14476 DUVAL PLACE WEST  
SUITE 103  
JACKSONVILLE, FL. 32218

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

DEBRA S HILL  
8810 GOODBY'S EXECUTIVE RD  
SUITE C  
JACKSONVILLE, FL. 32217

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: /DEBRA S HILL/

### **Article VI**

The name and address of the incorporator is:

MIKE ROSENBERGER  
14476 DUVAL PLACE WEST  
SUITE 103  
JACKSONVILLE, FL 32218

Incorporator Signature: /MIKE ROSENBERGER/

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MIKE ROSENBERGER  
14476 DUVAL PLACE WEST, SUITE 103  
JACKSONVILLE, FL. 32218