

**Electronic Articles of Incorporation
For**

P06000045392
FILED
March 29, 2006
Sec. Of State
jshivers

WING KING OF TAMPA BAY CORPORATION

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:

WING KING OF TAMPA BAY CORPORATION

Article II

The principal place of business address:

1132 E FLETCHER AVENUE
TAMPA, FL. US 33612

The mailing address of the corporation is:

20210 CANE RIVER WAY
TAMPA, FL. US 33647

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:

10000

Article V

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

MELISSA BRITTON
20210 CANE RIVER WAY
TAMPA, FL. 33647

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

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Registered Agent Signature: MELISSA BRITTON

Article VI

The name and address of the incorporator is:

MELISSA BRITTON
20210 CANE RIVER WAY

TAMPA, FL 33647

Incorporator Signature: MELISSA BRITTON

Article VII

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

Title: P
DAVID J BRITTON
20210 CANE RIVER WAY
TAMPA, FL. 33647 US

Title: VP
MELISSA BRITTON
20210 CANE RIVER WAY
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

04/17/2006