# **Electronic Articles of Incorporation For**

P07000037086 FILED March 22, 2007 Sec. Of State tburch

H&P WINGS, 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:

H&P WINGS, INC.

## **Article II**

The principal place of business address:

6580 INDIAN CREEK DRIVE #410 MIAMI, FL. 33141

The mailing address of the corporation is:

6580 INDIAN CREEK DRIVE #410 MIAMI, FL. 33141

## **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: 5000

# **Article V**

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

GILLESPIE & ALLISON, P.A. 1515 SOUTH FEDERAL HIGHWAY SUITE 306 BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R. BOWEN GILLESPIE, III

# **Article VI**

The name and address of the incorporator is:

R. BOWEN GILLESPIE, III, ESQUIRE 1515 SOUTH FEDERAL HIGHWAY SUITE 306 BOCA RATON, FLORIDA 33432

Incorporator Signature: R. BOWEN GILLESPIE, III

#### **Article VII**

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

Title: P PIROUZ HAZRATI 6580 INDIAN CREEK DRIVE, #410 MIAMI, FL. 33141

# **Article VIII**

The effective date for this corporation shall be:

03/21/2007