

**Electronic Articles of Incorporation
For**

P11000106412
FILED
December 16, 2011
Sec. Of State
vingram

WINGS OF HIALEAH, 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:
WINGS OF HIALEAH, INC.

Article II

The principal place of business address:
4411 CLEVELAND AVENUE
FT MYERS, FL. 33901

The mailing address of the corporation is:
4411 CLEVELAND AVENUE
FT MYERS, FL. 33901

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:
1500

Article V

The name and Florida street address of the registered agent is:
RICHARD J SIMEONE
4411 CLEVELAND AVENUE
FT MYERS, FL. 33901

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

Registered Agent Signature: RICHARD SIMEONE

Article VI

The name and address of the incorporator is:

RICHARD SIMEONE
4411 CLEVELAND AVENUE

FT MYERS, FL 33901

Electronic Signature of Incorporator: RICHARD SIMEONE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DCEO
DAVID L LAGESCHULTE
4411 CLEVELAND AVENUE
FT MYERS, FL. 33901

Title: DSVP
PAUL W LYNCH
4411 CLEVELAND AVENUE
FT MYERS, FL. 33901

Title: DP
TERRY K BRAWNER
4411 CLEVELAND AVENUE
FT MYERS, FL. 33901

Title: D
KIT KLINGENSMITH
4411 CLEVELAND AVENUE
FT MYERS, FL. 33901

Title: D
DALE R REGNIER
4411 CLEVELAND AVENUE
FT MYERS, FL. 33901

Article VIII

The effective date for this corporation shall be:

12/15/2011