

**Electronic Articles of Incorporation
For**

P13000016726
FILED
February 20, 2013
Sec. Of State
jshivers

WING COUNTRY RESTAURANTS, 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:

WING COUNTRY RESTAURANTS, INC.

Article II

The principal place of business address:

125 DON HILLOCK DRIVE
UNIT 1
AURORA, ONTARIO, CANADA, OC. OC L4B0H8

The mailing address of the corporation is:

125 DON HILLOCK DRIVE
UNIT 1
AURORA, ONTARIO, CANADA, OC. OC L4B0H8

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:

10,000

Article V

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

MATTHEW L GRABINSKI ESQ.
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL. 34103

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

Registered Agent Signature: MATTHEW L. GRABINSKI

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Article VI

The name and address of the incorporator is:

RICK SMICIKLAS
125 DON HILLOCK DRIVE
UNIT 1
AURORA, ONTARIO, CANADA L4B0H8

Electronic Signature of Incorporator: RICK SMICIKLAS

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: P
RICK SMICIKLAS
125 DON HILLOCK DRIVE, UNIT 1
AURORA, ONTARIO, CANADA, OC. L4B0H8 OC

Article VIII

The effective date for this corporation shall be:

02/19/2013