

**Electronic Articles of Incorporation  
For**

P14000042936  
FILED  
May 13, 2014  
Sec. Of State  
jbryan

WINGROUP USA CORP

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:

WINGROUP USA CORP

**Article II**

The principal place of business address:

2468 SW 14 ST  
MIAMI, FL. 33145

The mailing address of the corporation is:

2468 SW 14 ST  
MIAMI, FL. 33145

**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:

500

**Article V**

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

ANA K GARCIA  
41 SE 5TH ST  
1605  
MIAMI, FL. 33131

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

Registered Agent Signature: ANA K. GARCIA

P14000042936  
FILED  
May 13, 2014  
Sec. Of State  
jbryan

## **Article VI**

The name and address of the incorporator is:

ADRIANA DIAZ  
12912 SW 133 CT  
B  
MIAMI, FL 33186

Electronic Signature of Incorporator: ADRIANA DIAZ

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  
CARLOS MERINO  
2468 SW 14 ST  
MIAMI, FL. 33145

Title: VP  
LILIANA RAMENTOL  
2468 SW 14 ST  
MIAMI, FL. 33145

## **Article VIII**

The effective date for this corporation shall be:

05/16/2014