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# FLORIDA PROFIT/NON PROFIT CORPORATION WINGS, WAVES. & WHEELS CORP.

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# ARTICLES OF INCORPORATION

OF

#### WINGS, WAVES, & WHEELS CORP.

Articles of Incorporation pursuant to Chapter 607 or 621 Florida Status. The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation.

#### ARTICLE I- NAME

The name of the corporation shall be WINGS. WAVES. & WHEELS CORP.

#### ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 1470 NW 107 Avenue Suite E Miami, Florida 33172.

#### ARTICLE III-PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United State and of this state that are not forbiciden by the Florida corporation laws or by other law, or by these articles of incorporation, in any state, territory, district, or possession of the United State, or in any foreign country.

### ARTICLE IV-SHARES

The number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a value of \$1.00 per share.

#### ARTICLE V-INITIAL DIRECTOR

The initial board of directors shall consist of one or three members, who need not to be resident of the State of Florida or shareholder of the corporation.

# ARTICLE VI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors proposed by them to the Stockholders and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

### ARTICLE VII-INCORPORATOR

The name and address of the initial incorporator or representative is as follows:

Evelyn Chaponick 1470 NW 107 Avenue Suite E Miami, FL 33172

## ARTICLE VIII-SHAREHOLDERS

An affirmative vote of all of the shares of the corporation shall be required for any shareholder action. The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock.

### ARTICLE IX-TERM

The period of duration of the corporation shall be perpetual.

# ARTICLE X-REGISTERED AGENT

The initial street address in Florida of the initial registered office of the corporation is 1470 NW 107 Avenue Suite E Miami, FL 33172, and the name of the initial registered agent at such address is Tax Management Services Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF, THE UNDERSIGNED has executed these articles of incorporation at Miami, Florida, on the 24 day of November 2022.

Evelyn Chaponick, Registered Agent Dec 1, 2022

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Evelyn Chaponick

Incorporator