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LAW OFFICES OF
WILLIAM S. MARSHALL

1000 BRICKELL AVENUE
SUITE 641
MIAMI, FLORIDA 33131
(305) 379-0667
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January 5, 1995

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FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing of the Articles of Incorporation
Wings 601, Inc.


Gentlemen:

I am enclosing the following:

1. An original and one copy of the Articles of Incorporation of Wings 601, Inc.
2. A check in the amount of \$122.50 in payment of fees as follows: \$35 filing fee, \$52.50 for certified copy, and \$35 for resident agent fee.

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,



William S. Marshall

WSM:mb
Encs.

B. REGISTER JAN 10 1995

FILED
JAN -6 PM 5:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
WINGS 601, INC.

FILED

95 JAN -6 PM 5: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: WINGS 601, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

1000 Brickell Avenue, Suite 641
Miami, FL 33131

THIRD: This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

FOURTH: The number of shares the corporation is authorized to issue is: One Million (1,000,000) common shares of the par value of One Tenth of One Cent (\$.001) per share.

FIFTH: The street address of the initial registered office of the corporation is: 1000 Brickell Avenue, Suite 641, Miami, Florida 33131, and the name of its initial registered agent at such address is William S. Marshall.

SIXTH: The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor(s) is/are elected and shall qualify is:

William S. Marshall	1000 Brickell Ave.
	Suite 641
	Miami, FL 33131

SEVENTH: The name and address of each incorporator is:

William S. Marshall	1000 Brickell Ave.
	Suite 641
	Miami, FL 33131

The undersigned has executed these Articles of Incorporation this 5th day of January, 1995.


William S. Marshall

FILED

95 JAN -6 PM 5: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Acceptance of Registered Agent Designated
In Articles of Incorporation

William S. Marshall, a Florida Attorney, Florida Bar Number 0050743, having his business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with the accepts the obligation of the position of Registered Agent under Section 607.0505(3), Florida Statutes.


William S. Marshall