

P95000030608

Charter Number Only

4-13-95 michelle

Barry Ressler

Requestor's Name

3191 Coral Way #11406

Address

Miami FL 443-7887

City

State

ZIP

Phone

VALIDATION ONLY

300001460039  
-04/19/95--01029--011  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

WINGS - J - USA, Inc.



EMPIRE State Department of State  
Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

B. REGISTER APR 19 1995  
CERTIFIED COPY

FILED  
95 APR 19 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
WINGS - J - U.S.A., INC.

FILED  
95 APR 19 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, am a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be WINGS - J - U.S.A., INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objectives and powers shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 100 shares of common stock at no par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

BARRY RESSLER  
Law Office of Lionel Barnet  
3191 Coral Way, Suite 406  
Miami, Florida 33145

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The address of the principal office and the initial street address, in this state, of this Corporation is 3191 Coral Way, Suite 406, Miami, Florida 33145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the person signing these articles and the name and address of the person who shall serve on the first Board of Directors is:

MARK BARNETT - President, Secretary and Treasurer  
3191 Coral Way, Suite 406  
Miami, Florida 33145

**ARTICLE VIII - AMENDMENT**

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

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 6TH day of April, 1995.

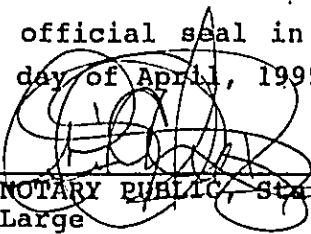
  
MARK BARNETT

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of Florida and County named above to take acknowledgment, personally appeared **MARK BARNETT** to me known to be the person described as subscriber herein or who produced A DRIVERS LICENSE as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 6th day of April, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at  
Large

MY COMMISSION EXPIRES:

|  |
|--|
| OFFICIAL NOTARY SEAL<br>MICHELLE A FERNANDEZ<br>NOTARY PUBLIC STATE OF FLORIDA<br>COMMISSION NO. CC256248<br>MY COMMISSION EXP. FEB. 1, 1997 |
|--|

**AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida law the following is submitted:

**WINGS - J - U.S.A., INC.**, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 3191 Coral Way, Suite 406, Miami, Florida 33145, have named **BARRY RESSLER** as its agent to accept service of process within Florida.

DATED: 6th day of April, 1995.

  
\_\_\_\_\_  
**MARK BARNETT**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for WINGS - J -  
U.S.A., INC., at the place designated in the Articles of  
Incorporation, the undersigned is familiar with and accepts the  
obligations of that position pursuant to F.S. 607.0501(3).

*Barry Ressler*

**BARRY RESSLER  
REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA