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FROM: F. FLORIDA CONSULTANT, INC.
947 NAUTILUS ISLE
DANIA FL 33004-9-0000
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6:30 PM

((H95000006311))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WINGS OF LIBERTY, CORP.
FAX AUDIT NUMBER: H95000006311
DATE REQUESTED: 06/06/1995
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NUMBER OF PAGES: 3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

WINGS OF LIBERTY, CORP.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

WINGS OF LIBERTY, CORP.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

2305 N.E. 135th LANE
NORTH MIAMI, FLORIDA 33181

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

RENE PLANTE
P.O. BOX 6
DANIA, FL. 33004
(305)751-2647

RENE PLANTE
2305 N.E. 135th LANE
NORTH MIAMI, FLORIDA 33181

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ARTICLE VII DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

RENE PLANTE
2305 N.E. 135th LANE
NORTH MIAMI, FLORIDA 33181

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX 'PREEMPTIVE' RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles is:

RENE PLANTE
2305 N.E. 135th LANE
NORTH MIAMI, FLORIDA 33181

ARTICLE XI AMENDMENT

These Articles 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 a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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06-06-95 10:00

LOUIS GAUTHIER

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6th day of JUNE 19 95

Rene Plante
Incorporator

RENE PLANTE

STATE OF FLORIDA)
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared RENE PLANTE

known to me to be the person described as incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and office in the County and State named above this 6th day of JUNE, 19 95

My Commission Expires:

Louis Gauthier
Notary Public, State of Florida at Large
LOUIS GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1996
COMM. NO. CC 427373
Bonded Thru General Ins. Und.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RENE PLANTE

by execution hereof, except the designation as Registered Agent of this corporation.

Rene Plante

RENE PLANTE
2305 N.E. 135th LANE
NORTH MIAMI, FLORIDA 33181
(305) 751-2647

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