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CAROLINE

96 JAN 22

AM 10:04

DIVISION OF CORPORATION

Tucker, Damoorgian & Nenezian

Requester's Name

7522 WILES Rd #207

Address

Coral Springs FL 33067

City

State

Zip

Phone

825-2888C

FILED
96 JAN 22 PM 4:03
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

WINGSAIL U.S.A. INC.

☒ 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

☐ With Wait

☒ Pick Up

☐ Mail Out

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

CERTIFIED COPY

F. CHESSEY JAN 22 1996

**ARTICLES OF INCORPORATION
OF
WINGSAIL U.S.A., INC.**

ARTICLE I

Corporate Name

The name of this corporation shall be: **WINGSAIL U.S.A., INC.**

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ARTICLE II

Nature of Corporate Business

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

ARTICLE III

Capital Stock

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$.01 per share.

ARTICLE IV

Term of Existence

This corporation is to exist perpetually.

ARTICLE V

Initial Registered Agent and Initial Registered Office

This corporation's Initial Registered Agent shall be RONALD ESSERMAN and the Registered and Principal Office for the corporation in the State of Florida shall be:

10455 N.W. 12th Street
Miami, Florida 33172

ARTICLE VI

Directors

The number of Directors may be altered from time to time in By-Laws adopted by the stockholders. This corporation, however, shall have no less than (1) Director at any time. The names the initial Directors of this corporation are:

RONALD ESSERMAN	10455 N. W. 12th Street
President	Miami, FL 33172

LYNN JARVIS	10455 N. W. 12th Street
Secretary	Miami, FL 33172

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation. The post office addresses of the initial Directors is the principal office of the corporation.

ARTICLE VII

Incorporators

The names of the initial subscribers to these Articles of Incorporation are:

**RONALD ESSERMAN
LYNN JARVIS**

The post office addresses of the initial Directors is the principal office of the corporation, to wit:

**10455 N. W. 12th Street
Miami, Florida 33172**

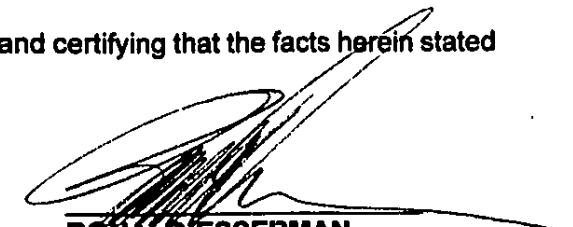
ARTICLE VIII

Amendments

These Articles of Incorporation may be amended in the manner provided by law.

THE undersigned incorporators, for the purpose of forming a corporation to do business within or outside the State of Florida, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

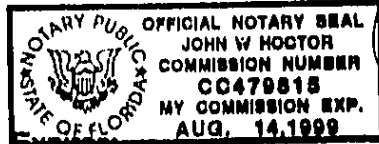

LYNN JARVIS


RONALD ESSERMAN

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me by the said **RONALD ESSERMAN** and **LYNN JARVIS** who are personally known to me or who produced their Florida Driver's License(s) as identification at Dade County, Florida on this 18TH day of January, 1995.



My Commission Expires:

John W. Hektor
NOTARY PUBLIC

Print Notary Name

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates **RONALD ESSERMAN** as its Registered Agent to accept service of process within this State.

WINGSAIL U.S.A., INC.

By: *[Signature]*

RONALD ESSERMAN
President

ACCEPTANCE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.

[Signature]
RONALD ESSERMAN