

P9800003300

TRANSMITTAL LETTER  
FILED

97 DEC -8 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002365192--8  
-12/08/97--01033--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: WINGS ON FIRE, INC.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
1-1-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

ART ARTOUNIAN ~~FROM~~ GAYE  
Name (Printed or typed)  
AUTHORIZATION BY PHONE TO  
CORRECT Article I  
Principal address 3005 CORONADO DRIVE  
Address  
DATE PK  
DOC. MIAMI FL 33181  
City, State & Zip  
(305) 899-0408  
Daytime Telephone number  
534-1388

F. Hall JAN 13 1998

W 97-275 44

F. Hall DEC 10 1997

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 10, 1997

CATHERINE HAGA  
13005 CORONADO DRIVE  
MIAMI, FL 33181

SUBJECT: WINGS, INC.  
Ref. Number: W97000027544

We have received your document for WINGS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 997A00058127

ARTICLES OF INCORPORATION

OF

Wings on Fire, Inc.

FILED

97 DEC -8 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION  
HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF  
FLORIDA.

EFFECTIVE DATE

1-1-98

ARTICLE I. NAME

THE NAME OF THIS CORPORATION SHALL BE: WINGS ON FIRE, INC.  
The principal address is P.O. Box 611651, Miami, Florida 33261.

ARTICLE II. NATURE OF BUSINESS AND INITIAL PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED  
UNDER THE LAWS OF THE STATE OF FLORIDA AND OF THE UNITED STATES  
OF AMERICA.

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS:

10,000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY ONE STOCK OF  
THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH  
HE ALREADY HOLDS, SHALL HAVE RIGHT TO PURCHASE HIS PRORATED SHARE  
THEREOF ( AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL  
SHARES ) AT THE PRICES WHICH IT IS OFFERED TO OTHERS.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS FORMED EFFECTIVE JAN, 1, 1998, AND SHALL  
EXIST PERPETUALLY.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS  
CORPORATION IS: 13005 CORONADO DRIVE MIAMI FL 33181 AND THE NAME  
OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT  
ADDRESS IS: CATHERINE HAGA 13005 CORONADO DRIVE MIAMI FL 33181

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE ONE (1) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME-TO-TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION:

PAUL NAEIMOLLAH 3000 JOAQUIN DRIVE BURBANK CA 91504  
HOVIK BOZIK 21300 SAN SIMEON WAY #L8 N MIAMI BEACH FL 33179  
ART ARTOUNIAN 13005 CORONADO DRIVE MIAMI FL 33181

**ARTICLE VIII. INCORPORATION**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:  
CATHERINE HAGA 13005 CORONADO DRIVE MIAMI FL 33181

**ARTICLE IX. AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.


IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 12th DAY OF NOVEMBER 1997.

  
SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED CATHERINE HAGA KNOWN TO ME TO BE THE PERSON DESCRIBED AS SUBSCRIBER, IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE SUBSCRIBED THE SAME.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE AFORESAID, THIS 12 DAY OF NOVEMBER 1997.

  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



FILED

97 DEC -8 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT WINGS ON FIRE, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE  
OF BUSINESS IN THE CITY OF MIAMI STATE OF FLORIDA, HAS NAMED  
CATHERINE HAGA LOCATED AT: 13005 CORONADO DRIVE MIAMI FL 33181  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Catherine Haga

TITLE:

Registered Agent

DATE:

1-7-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE:

Catherine Haga

DATE:

1/7/98