

LAW OFFICES OF
ENTIN & CANARICK

RICHARD C. ENTIN
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P98000003930

January 7, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

300002397443--6
-01/12/98--01125--012
*****70.00 *****70.00

Re: WINGS PLUS OF NORTH LAUDERDALE, INC.

Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

ENTIN & CANARICK

By: Richard C. Entin /EK
Richard C. Entin

RCE:ek
Encls.

FILED
98 JAN 12 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
WINGS PLUS OF NORTH LAUDERDALE, INC.**

FILED
98 JAN 12 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WINGS PLUS OF NORTH LAUDERDALE, INC.

The address of the principal office of this corporation shall be: 8311 N.W. 74th Street, Tamarac, Florida 33321, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$-0- par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 8411 W. Oakland Park Boulevard, Sunrise, Florida, and the name of the initial registered agent of the

corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

ROGER LOUGHNEY
8311 N.W. 74th Street
Tamarac, Florida 33321

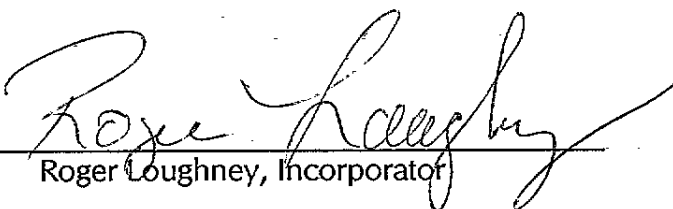
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROGER LOUGHNEY
8311 N.W. 74th Street
Tamarac, Florida 33321

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal this

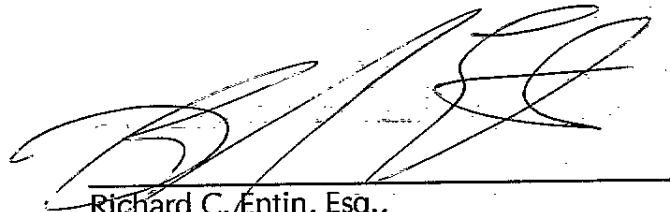
7 day of January, 1998.



Roger Loughney, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Richard C. Entin, having been designated as the Registered Agent in the above and foregoing Articles of WINGS PLUS OF NORTH LAUDERDALE, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Richard C. Entin, Esq.,
Registered Agent

FILED
98 JAN 12 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA