

MATEER & HARBERT, P. A.
ATTORNEYS AT LAW

WILLIAM G. MATEER
RONALD A. HARBERT
STEVEN R. BECHTEL
LAWRENCE J. PHALIN
JAMES B. BOGNER
W. SCOTT GABRIELSON
DAVID L. EVANS
LARRY J. TOWNSEND
MARY A. EDENFIELD
JAMES R. LUSSIER
DAVID C. WILLIS
KURT E. THALWITZER
RICHARD L. ALLEN, JR.
THOMAS R. HARBERT
MICHAEL A. PAASCH

POST OFFICE BOX 2854
SUITE 600, TWO LANDMARK CENTER
225 E. ROBINSON STREET
ORLANDO, FLORIDA 32802-2854

TELEPHONE (407) 425-9044
FACSIMILE (407) 423-2016
E-MAIL ADDRESS
kwilliams@mateerharbert.com

DIRECT LINE
(407) 418-1313 Ext. 129

DONALD R. HENDERSON
BRADLEY P. BLYSTONE
MILDRED BEAM-RUCKER
SUSAN H. NEISWENDER
KAREN M. WILLIAMS
BRIAN L. WAGNER

OF COUNSEL
H. ALLAN WEBER
LANDIS & KANE, P.A.
DAVID M. LANDIS
JON E. KANE
DAVID F. TEGELER

P980000 96744
November 1998

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-11/13/98--01023--002
****122.50 *****78.75

Re: Articles of Incorporation of Perfect Wings Corp.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation and Certificate designating the registered agent together with our check in the amount of \$122.50 representing the filing fee, registered agent fee and certified copy fee. Would you please file the original and return the certified copy to this office at your earliest convenience in the envelope provided.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact this office.

Very truly yours,

Karen Williams

Karen M. Williams

KMW:jc
Enclosures

FILED
98 NOV 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50
11/18

ARTICLES OF INCORPORATION

OF

PERFECT WINGS CORP.

FILED
98 NOV 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is PERFECT WINGS CORP.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$0.01 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 7103 Burnway Drive, Orlando, Florida 32819. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 7103 Burnway Drive, Orlando, Florida 32819, and the name of the Corporation's initial registered agent to receive service of process is Richard J. Morrissey.

ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Sole Director is:

<u>Name</u>	<u>Address</u>
Richard J. Morrissey	7103 Burnway Drive Orlando, Florida 32819

ARTICLE VI

The name and address of the subscriber is Richard J. Morrissey, 7103 Burnway Drive, Orlando, Florida 32819.

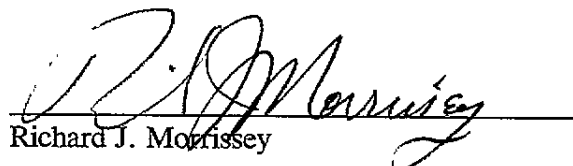
ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: October 20, 1998.


Richard J. Morrissey

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on October 20, 1998, by Richard J. Morrissey, as Subscriber of PERFECT WINGS CORP., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification and did (did not) take an oath.

Name: _____

(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:

OCT 13, 1999



RANDY W KRUGER
My Commission CC494449
Expires Oct. 13, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

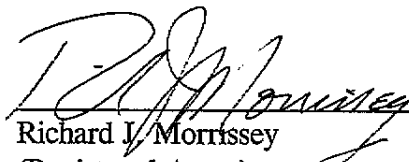
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

That PERFECT WINGS CORP. desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of Incorporation at 7103 Burnway
Drive, Orlando, Florida 32819, Orange County, State of Florida, has named Richard J.
Morrissey as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply
with the provisions of said Act relative to keeping open said office.


Richard J. Morrissey
(Registered Agent)