

P99000059340

June 23, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

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-06/28/99--01084--007

*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of WINGS INTERNATIONAL AIRWAYS, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the Corporation to be known as WINGS INTERNATIONAL AIRWAYS, INC. is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly phone at 1-954-491-3412 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,


PATANAPONG SOMBOONSAR

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 AM 7:57

FILED

66-1-3
7-1-3

ARTICLE OF INCORPORATION
OF
WINGS INTERNATIONAL AIRWAYS, INC.

FILED
99 JUN 28 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the Corporation is WINGS INTERNATIONAL AIRWAYS, INC.
The principal address of the Corporation is: 6000 NW 28th Way #I-2,
Fort Lauderdale, FL 33309.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is the
transaction of any or all lawful business for which Corporations may
be Corporationorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have
authority to issue is one hundred (100) at \$1.00 par value.


ARTICLE FIVE

The Corporation will not commence business until it has received for
the issuance of shares consideration of the value of \$1,000.00
consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6000 NW 28th
Way #I-2, Fort Lauderdale, FL 33309 and the name of its initial
registered agent at such address is PATANAPONG SOMBOONSAP.

I hereby declare I am familiar with and accept the duties and
responsibilities as registered agent for said Corporation.


PATANAPONG SOMBOONSAP

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
PATANAPONG SOMBOONSAP President	6000 NW 28th Way #I-2 Fort Lauderdale, FL 33309
BUMROONG WONGBUNDHIT Vice President	6000 NW 28th Way #I-2 Fort Lauderdale, FL 33309

ARTICLE EIGHT

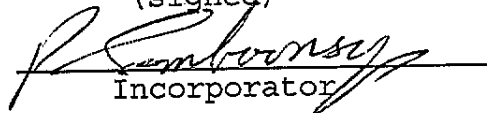
The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
PATANAPONG SOMBOONSAP	6000 NW 28th Way #I-2 Fort Lauderdale, FL 33309

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.