

Transmittal Letter

Friday, July 2, 1999

Devon Frederick Wing
PO Box 392
New York, NY 10021-0006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: The Wing Group, Inc.

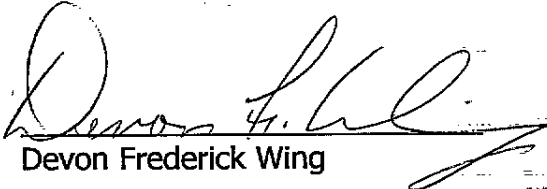
Enclosed are an original and one (1) copy of the articles of incorporation and a check/money order for \$78.75 (Filing fee & Certificate of Status).

From:

Devon Frederick Wing
PO Box 392
New York, NY 10021-0006
(212) 806-1613

Should you have any problems, please feel free to contact me.

Respectfully,


Devon Frederick Wing

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D. BROWN JUL 13 1999

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **The Wing Group, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4264 Sterling Road
Hollywood, FL 33021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The Name and Florida street address of the initial registered agent is:

Devon Frederick Wing
4264 Sterling Road
Hollywood, FL 33021

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

Devon Frederick Wing
PO Box 392
New York, NY 10021-0006

Devon F. Wing 7/2/99
Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Devon F. Wing 7/2/99
Signature/Registered Agent Date

FILED
99 JUL -6 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA