

**F | D**  
**& | M**  
FRIEDMAN,  
DEVER &  
MERLIN, LLC  
ATTORNEYS AT LAW

SUITE 2150, TOWER PLACE  
3340 PEACHTREE ROAD, N.E.  
ATLANTA, GEORGIA 30326-1084  
TELEPHONE 404-240-9400  
TELECOPIER 404-240-9419

**PO1 0000 35922**

March 19, 2001

FILED  
001 APR - 9 AM 8:12  
SECRETARY OF STATE  
TALLHASSEE, FLORIDA

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

Re: **G&R Foods, Inc.**

900003893309--0  
-03/22/01--01096--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced, together with our check for \$78.75 representing the filing fee and cost of a certified copy. I have also enclosed a self-addressed, stamped envelope for return of same.

Thank you for your assistance in this matter.

Sincerely,

*Rebecca G. Davis*

Rebecca G. Davis, Legal Assistant to  
Sheldon E. Friedman

SEF/rgd  
Enc.

F. CHESLER APR 1 0 2000

*W-6777*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 27, 2001

SHELDON E FRIEDMAN ESQUIRE  
3340 PEACHTREE ROAD NE STE 2150  
ATLANTA, GA 30326-1084

SUBJECT: G & R FOODS, INC.  
Ref. Number: W01000006777

We have received your document for G & R FOODS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 801A00018183

ARTICLES OF INCORPORATION

OF


WEN-FOUR GROUP, INC.

FILED  
01 APR - 9 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **Name.** The name of the Corporation is **Wen-Four Group, Inc.**
2. **Authority to Issue Shares of Stock.** The Corporation shall have authority to issue not more than One Thousand (1,000) shares of no par value stock that together have unlimited voting rights and that together are entitled to receive the net assets of the Corporation upon dissolution.
3. **Registered Office and Registered Agent.** The initial registered office of the Corporation shall be 1827 Shoal Creek Circle, Green Cove Springs, Florida, 32043, and its registered agent at such address is Richard Griggs.
4. **Name and Address of Incorporator.** The name and address of the Incorporator is:  
  
Sheldon E. Friedman, Esquire  
Friedman, Dever & Associates, LLC  
3340 Peachtree Road, NE  
Suite 2150  
Atlanta, Georgia 30326
5. **Principal Place of Business.** The mailing address of the initial principal place of business of the Corporation is 1827 Shoal Creek Circle, Green Cove Springs, Florida 32043.
6. **Initial Officers.**  
  
The initial officers of the company are as follows:  
  
Joseph M. Gillette                      President  
Syrus Rahimi                              Vice President/Secretary  
Pamela D. Gillette                      Treasurer
7. **Severability of Articles.** Should any provision of the Articles of Incorporation of the Corporation, as it may be amended from time to time, or any clause thereof, be held to be invalid,

illegal or unenforceable, in whole or in part, the remaining provisions and clauses of the Articles of Incorporation of the Corporation, as it may be amended from time to time, shall remain valid and fully enforceable.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation, this 21<sup>st</sup> day of April, 2001.

By:   
Sheldon E. Friedman, Incorporator

Friedman, Dever & Merlin, LLC  
3340 Peachtree Road, NE  
Suite 2150  
Atlanta, Georgia 30326  
404/240-9400

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State, State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

The undersigned, RICHARD GRIGGS, hereby consents to serve as Registered Agent for the corporation Wen-Four Group, Inc.

This 3<sup>rd</sup> day of April, 2001.

Richard S. Griggs  
Richard Griggs  
1827 Shoal Creek Circle  
Green Cove Springs, Florida 32043

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR -9 AM 8:43

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