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*****78.75 *****78.75

May 4, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 MAY -7 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Wenfarm, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for the above referenced client and our firms check number 3952 in the amount of \$78.75 for filing fees. Please file the articles and registered agent designation and return a certified copy of it to my attention at the address listed above.

Thank you for your help in this matter.

Sincerely,

Carol J. Morrison-Smith
Assistant to Robert J. Head, Jr.

/cjs

Enclosures (2)

Carol GAVE

AUTHORIZATION BY PHONE TO

CORRECT Eff. date

DATE 5/18

DOC. EXAM. Seb

©. BULLOCK MAY 18 2001

ARTICLES OF INCORPORATION
OF
WENFARM, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE

I - NAME

The name of this Corporation is WENFARM, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 5918 Lauren Lane, Macclenny, Florida 32063.

ARTICLE II.I - DURATION

This corporation shall commence its existence on MAY 07, 2001 and shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 5918 Lauren Lane, Macclenny, Florida 32063, and the name of the Corporation's initial registered agent at that address is Charles E. Satterwhite

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Charles E. Satterwhite
5918 Lauren Lane
MacClenny, Florida 32063

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

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The names and addresses of the initial directors of the corporation are:

Charles E. Satterwhite
5918 Lauren Lane
MacClenny, Florida 32063

Kelly K. Satterwhite
5918 Lauren Lane
MacClenny, Florida 32063

Jared F. Satterwhite
5918 Lauren Lane
MacClenny, Florida 32063

ARTICLE VIII. - PURPOSE

The purpose of this Corporation is:

- (a) To engage in the service of catering and all things associated therewith.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

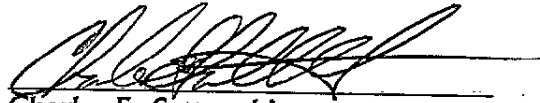
ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 5th day of May, 1997.


Charles E. Satterwhite

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Charles E. Satterwhite, who is personally known to me or who has produced personally known as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of March, 2001.


Notary Public, State of Florida

My Commission Expires: 01-28-05

(Seal)



JENNIFER L. COURSON
Notary Public, State of Florida
My comm. expires Jan. 28, 2005
Comm. No. CC 996904

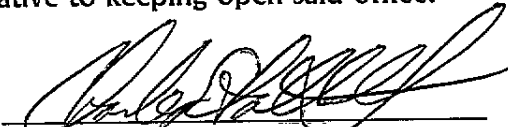
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First - A Caterers Touch, ... +, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 5918 LAUREN LANE, MACCLENNY, FLORIDA 32063, County of _____, State of Florida, has named Charles E. Satterwhite, 5918 LAUREN LANE, MACCLENNY, FLORIDA 32063, County of _____, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Charles E. Satterwhite

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TALLAHASSEE, FLORIDA