

**Electronic Articles of Incorporation
For**

P12000080067
FILED
September 20, 2012
Sec. Of State
psmith

WEN FOOD MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WEN FOOD MANAGEMENT, INC.

Article II

The principal place of business address:

32 EDELMAN
IRVINE, CA. 92618

The mailing address of the corporation is:

32 EDELMAN
IRVINE, CA. US 92618

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL. 32303

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JODY MOUA

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Article VI

The name and address of the incorporator is:

EDWARD ALLEBEST
27581 LOST TRAIL DR

LAGUNA HILLS, CA 92653

Electronic Signature of Incorporator: EDWARD ALLEBEST

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
AMER BOUKAI
32 EDELMAN
IRVINE, CA. 92618 US

Title: VP
ZIAD BOUKAI
32 EDELMAN
IRVINE, CA. 92618 US

Title: SEC
AMER BOUKAI
32 EDELMAN
IRVINE, CA. 92618 US

Title: CFO
AMER BOUKAI
32 EDELMAN
IRVINE, CA. 92618 US