

PO1000113030

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000117315 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

RTM Corp, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 28 AM 9:15

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000117315

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
RTM Corp. Inc.

Article II. Address

The Corporation's mailing address is:
RTM Corp. Inc.
7168 S.W. 47 St., Suite B
Miami FL 33155

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Luis Agramunt
1221 Brickell Avenue, Suite 1100
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Edward Romero
Fernando Ruiz Artaza

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 28 AM 9:15

Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802

H01000117315

H01000117315

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$500.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 28, 2001.

The undersigned incorporator executed these Articles of Incorporation on November 28, 2001.



JURIS MAGISTER CORPORATE SERVICES

Luis Agramunt President
by J.A. Fine as attorney-in-fact

Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802

H01000117315

H01000117315

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
RTM Corp. Inc.

REGISTERED AGENT/OFFICE:
Luis Agramunt
1221 Brickell Avenue, Suite 1100
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LUIS AGRAMUNT
by J.A. Fine as attorney-in-fact

Date: November 28, 2001

Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 28 AM 9:15

H01000117315