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EFFECTIVE DATE
7-31-02

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To:
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Fax Number : (850)205-0381

From:
Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : I19990000006
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Fax Number : (407)425-2747

FLORIDA PROFIT CORPORATION OR P.A.

RTM TOWING & TRANSPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION
OF
RTM TOWING & TRANSPORT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of RTM TOWING & TRANSPORT, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

EFFECTIVE DATE
7-31-02

The name of the corporation is RTM TOWING & TRANSPORT, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. July 31, 2002, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1700 White Heron Bay Circle, Orlando, FL 32824. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is 1700 White Heron Bay Circle, Orlando, FL 32824.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 1700 White Heron Bay Circle, Orlando, Florida 32824 and the Registered Agent at such address is Tiffany M. Norris.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

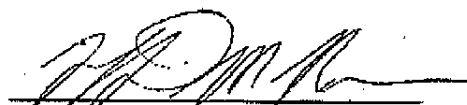
The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Tiffany M. Norris
1700 White Heron Bay Circle
Orlando, Florida 32824

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Tiffany M. Norris, 1700 White Heron Bay Circle, Orlando, FL 32824.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 6 day of August, 2002.



Tiffany M. Norris, Incorporator

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 6 day of August, 2002.


Tiffany M. Norris, Registered Agent

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