

**Electronic Articles of Incorporation  
For**

P05000054164  
FILED  
April 08, 2005  
Sec. Of State  
jshivers

RTM MARKETING, 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:

RTM MARKETING, INC.

**Article II**

The principal place of business address:

2130 HARBOR WAY  
WESTON, FL. 333526

The mailing address of the corporation is:

2130 HARBOR WAY  
WESTON, FL. 333526

**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:

10000

**Article V**

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

EDMUND K LACKNER  
460 SOUTH OCEAN DR.  
DEERFIELD BEACH, FL. 33441

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

**P05000054164**  
**FILED**  
**April 08, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: EDMUND K. LACKNER

### **Article VI**

The name and address of the incorporator is:

MARK H. TEITELBAUM  
2130 HARBOR WAY  
WESTON, FL 33326

Incorporator Signature: MARK H. TEITELBAUM

### **Article VII**

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

Title: PRES  
MARK H TEITELBAUM  
2310 HARBOR WAY  
WESTON, FL. 33326

Title: VP  
RHONDA G TEITELBAUM  
2130 HARBOR WAY  
WESTON, FL. 33326

### **Article VIII**

The effective date for this corporation shall be:

04/08/2005