

06/15/2005

Division of Corporations

CORPORATION SYSTEM

Page 1 of 1

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Florida Department of State
Division of Corporations
Public Access System

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT CORPORATION OR P.A.

BK Card Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **BK CARD COMPANY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5605 Blue Lagoon Drive, Miami, Florida 33126.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under Chapter 607 or Chapter 621, F.S.

ARTICLE IV SHARES

The number of shares of stock is one thousand shares of common stock at par value of \$0.01.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List names(s), address(es) and specific title(s):

Lisa Giles-Klein, Director
c/o Burger King Corporation
5505 Blue Lagoon Drive
Miami, Florida 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is CT CORPORATION SYSTEM, 1200 S. Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Lisa Giles-Klein, c/o Burger King Corporation, 5505 Blue Lagoon Drive, Miami, Florida 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Barbara A. Burke
Signature/Registered Agent **BARBARA A. BURKE**

6/15/2005
Date

Lisa Giles-Klein
Signature/Incorporator/Officer **Lisa Giles-Klein**

June 9, 2005
Date