

P10000070948

(Requestor's Name)

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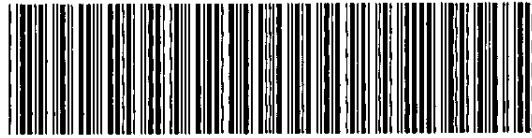
(Business Entity Name)

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10 AUG 27 AM 19:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 AUG 27 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EXPRESS CORPORATE FILING SERVICE, INC
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CORAL GABLES, FL 33134
PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wendy's Dollar III Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

FILED
10 AUG 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WENDY'S DOLLAR III, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

WENDY'S DOLLAR III, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

4739 W Flagler ST
Miami, Fl 33134

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business in Florida.

ARTICLE V

The aggregate number of shares, which this corporation shall have authority to issue, are 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name(s) and address (es) of the initial Registered Agent of this corporation shall be:

Name: Midiala Arango

Address:

210 NW 58 AVE
MIAMI FL 33126

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

Daniel Cabello-----President

Address: 210 NW 58 Ave
Miami Fl 33126

Midiala Arango-----Secretary

Address: 210 NW 58 Ave
Miami Fl 33126

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TALLAHASSEE FLORIDA

ARTICLE VIII

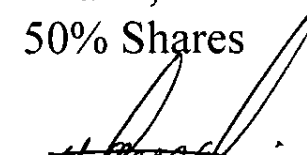
The name and address of the incorporator executing these
Articles of Incorporation are:

Name: Daniel Cabello
Address: 210 NW 58 Ave
Miami, FL 33126
50% Shares



Signature

Name: Midiala Arango
Address: 210 NW 58 Ave
Miami, FL 33126
50% Shares



Signature

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The undersigned has executive these Articles of
Incorporation this 25 day of August, 2010_

10 AUG 27 AM 10:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF
ALL ATITUTES RELATING TO THE PROPER
COMPLETE PERFOMANCE OF MY DUTIES AND I
AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS POSITION AS REGISTERED AGENT.



Registered Agent-Incorporator