

**Electronic Articles of Incorporation
For**

P11000006376
FILED
January 19, 2011
Sec. Of State
jahickman

RTM AUTO SALES CORP.

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 AUTO SALES CORP.

Article II

The principal place of business address:

7701 NW 103 ST
HIALEAH GARDENS, FL. 33178

The mailing address of the corporation is:

7701 NW 103 ST
HIALEAH GARDENS, FL. 33178

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:

100

Article V

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

EDUARDO ROJAS
4560 NW 107 AVE
APT.102
DORAL, FL. 33178

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

Registered Agent Signature: EDUARDO ROJAS

Article VI

The name and address of the incorporator is:

EDUARDO ROJAS
4560 NW 107 AVE
APT.102
DORAL FL, 33178

Electronic Signature of Incorporator: EDUARDO ROJAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
JAIME TAMAYO
11306 NW 74 TERR
DORAL, FL. 33178

Title: DIR
JESUS MONTESINOS
11307 NW 44 TERR
DOARAL, FL. 33178

Title: DIR
RAFAEL ROJAS
4560 NW 107 AVE. APT. 102
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/18/2011