

**Electronic Articles of Incorporation
For**

P12000086562
FILED
October 12, 2012
Sec. Of State
vherring

BK CENTROAMERICA SERVICES 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:

BK CENTROAMERICA SERVICES INC.

Article II

The principal place of business address:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 1900
MIAMI, FL. US 33131

The mailing address of the corporation is:

2 SOUTH BISCAYNE BOULEVARD
SUITE 1900
MIAMI, FL. 33131

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:

1,000,000

Article V

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

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: MARTIN A. TRABER

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Article VI

The name and address of the incorporator is:

MELISANDE BRODEUR-FROHMAN
TWO SOUTH BISCAYNE BOULEVARD
SUITE 1900
MIAMI, FL, 33131

Electronic Signature of Incorporator: MELISANDE BRODEUR-FROHMAN

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: P
RAFAEL BELLOSO
11119 NW TERRACE
DORAL, FL. 33178 US

Title: S
LEONARDO BELLOSO
11322 NW 79 LANE
DORAL, FL. 33178 US

Title: T
CARLOS BORREGALES
TWO SOUTH BISCAYNE BOULEVARD, SUITE 1900
MIAMI, FL. 33131 US