

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. INVERSIONS WHOPPER KING, CORP  
(Corporation Name) (Document #)
2. Translation: Whopper King Investments, Corp  
(Corporation Name) (Document #) 800002475068--1  
-04/01/98--01047--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ 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

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98 APR -1 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

98 APR -1 AM 11:04  
DIVISION OF CORPORATION

Date MARCH 31, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re INVERSIONES WHOPPER KING, CORP., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

\_\_\_\_\_  
(individual's name)

INVERSIONES WHOPPER KING, CORP.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

15100 S.W. 112 TERRACE

MIAMI, FLORIDA 33196

PHONE

( 305 ) 387-3412

Area Code

Phone Number

Ext

**ARTICLES OF INCORPORATION**

of

INVERSIONES WHOPPER KING, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

INVERSIONES WHOPPER KING, CORP.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par. value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	FABIO RAMIREZ
ADDRESS	15100 S.W. 112 TERRACE
CITY	MIAMI
STATE	FLORIDA
ZIP	33196

The principal office, if known, or the mailing address of the corporation is:

NAME	INVERSIONES WHOPPER KING, CORP.
ADDRESS	15100 S.W. 112 TERRACE
CITY	MIAMI
STATE	FLORIDA
ZIP	33196

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	FABIO RAMIREZ	PRESIDENT
ADDRESS	15100 S.W. 112 TERRACE	
CITY	MIAMI	STATE FLORIDA ZIP 33196
NAME		
ADDRESS		
CITY		STATE ZIP
NAME		
ADDRESS		
CITY		STATE ZIP

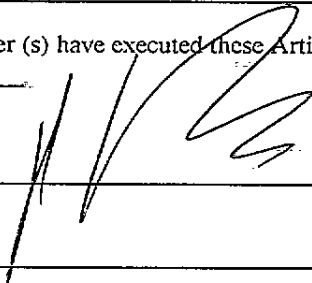
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98 APR - 1 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FABIO RAMIREZ		
ADDRESS	15100 S.W. 112 TERRACE		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33196
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 31 day of MARCH, 1998

  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)  
SS  
)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

FABIO RAMIREZ

FL DL #R562-240-43-248-0

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL  
JORGE BANOS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC610953  
MY COMMISSION EXP. JAN. 14, 2001

Witness my hand and official seal in the County and State last aforesaid this

31 day of MARCH, 1998

  
\_\_\_\_\_  
Notary Signature

JORGE BANOS

\_\_\_\_\_  
Printed Notary Signature

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF

INVERSIONES WHOPPER KING, CORP.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at 15100 S.W. 112 TERRACE

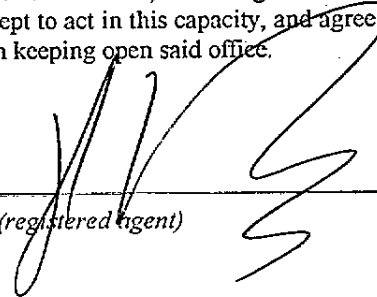
MIAMI, FLORIDA 33196

has named FABIO RAMIREZ

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*

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TALLAHASSEE, FLORIDA