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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
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KATHERINE HARRIS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RTM MARKETING SERVICES, INC.

Certificate of Status	1
Certified Copy	0
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APR-6-99 TUE 1:13 PM R&R ACCOUNTING & TAX SERV FAX NO. 3055414015 P. 1

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ARTICLES OF INCORPORATION OF

RTM MARKETING SERVICES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: RTM MARKETING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

955 West 44 Street
Hialeah, FL 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Teresa Moral
955 West 44 Street
Hialeah, FL 33012

Prepared By: Maria T Moral
955 W 44 ST
Hialeah FL 33012

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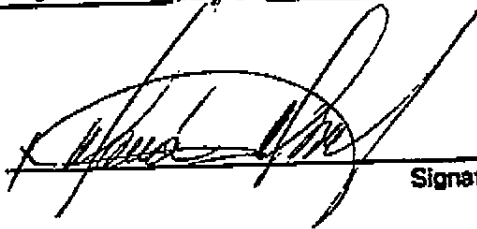
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maria Teresa Moral, President
955 West 44 Street
Hialeah, FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of April, 19 99.



Signature PRESIDENT

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RTM MARKETING SERVICES, INC.

2. The name and address of the registered agent and office is:

Maria Teresa Moral

(Name)

955 West 44 Street

(P.O. Box not acceptable)

Hialeah, FL 33012

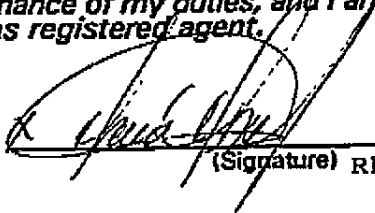
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature) REGISTERED AGENT

April 6, 1999

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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