


Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
- This public document:
2. has been signed by Jeffrey W. Bullock
3. acting in the capacity of Secretary of State of Delaware
4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware
6. the seventh day of January, A.D. 2011
7. by Secretary of State, Delaware Department of State
8. No. 0431536
9. Seal/Stamp: The seal of the Delaware Secretary of State is a circular emblem. It features a central design of a ship (the USS Delaware) on the water, with a rising sun in the background. The words "SECRETARYS OFFICE" are inscribed in a circle around the central image. The outermost ring of the seal contains the words "DELAWARE" at the top and "1787" at the bottom.
10. Signature: _____



10. Signature:

Secretary of State

NOTARIA PRIMERA DE QUITO

EN APLICACIÓN A LA LEY NOTARIAL

DOY FE que la fotocopia que ANTECEDE está conforme con el documento que me fue presentado.

On 1/10/85 at 10:00 hrs

Quint

En la ciudad de Santiago del Estero, a los

Delaware

The First State



PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCOS DORADOS CARIBBEAN DEVELOPMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCOS DORADOS CARIBBEAN DEVELOPMENT CORP." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8478544

DATE: 01-07-11