

**Electronic Articles of Incorporation  
For**

P11000094997  
FILED  
November 01, 2011  
Sec. Of State  
vingram

TICKET GENIE REWARDS 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:

TICKET GENIE REWARDS INC

**Article II**

The principal place of business address:

37 NORTH ORANGE AVE  
SUITE 500  
ORLANDO, FL. 32801

The mailing address of the corporation is:

10707 66TH ST  
STE 1  
PINELLAS PARK, FL. 33782

**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:

ANTONIO MARTINHO  
10707 66TH ST  
STE 1  
PINELLAS PARK, FL. 33782

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

Registered Agent Signature: ANTONIO MARTINHO

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## Article VI

The name and address of the incorporator is:

ANTONIO MARTINHO  
10707 66TH ST  
STE 1  
PINELLAS PARK FL 33782

Electronic Signature of Incorporator: ANTONIO MARTINHO

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: D  
ANTONIO MARTINHO  
10707 66TH ST  
PINELLAS PARK, FL. 33782

Title: D  
PATRICK POULIN  
37 NORTH ORANGE AVE  
ORLANDO, FL. 32801

Title: D  
ADAM JANOWICZ  
37 NORTH ORANGE AVE  
ORLANDO, FL. 32801

## Article VIII

The effective date for this corporation shall be:

11/01/2011