

**Electronic Articles of Incorporation
For**

P13000038115
FILED
April 29, 2013
Sec. Of State
jshivers

LOYAL PROGRAMS 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:

LOYAL PROGRAMS INC

Article II

The principal place of business address:

19452 WATERS REACH LANE
#301
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

19452 WATERS REACH LANE
#301
BOCA RATON, FL. US 33434

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:

1000 SHARES \$1.00 PAR VALUE COMMON STOCK

Article V

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

WILLIAM GOLDFARB
19452 WATERS REACH LANE
#301
BOCA RATON, FL. 33434

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

Registered Agent Signature: WILLIAM GOLDFARB

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Article VI

The name and address of the incorporator is:

WILLIAM GOLDFARB
19452 WATERS REACH LANE
#301
BOCA RATON, FL 33434

Electronic Signature of Incorporator: WILLIAM GOLDFARB

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
WILLIAM GOLDFARB
19452 WATERS REACH LANE #301
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

04/29/2013