

**Electronic Articles of Incorporation
For**

P04000168326
FILED
December 16, 2004
Sec. Of State
jshivers

CONSUMER INCENTIVE 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:

CONSUMER INCENTIVE PROGRAMS, INC.

Article II

The principal place of business address:

2324 WAVERLY BARN ROAD
DAVENPORT, FL. US 33897

The mailing address of the corporation is:

2324 WAVERLY BARN ROAD
DAVENPORT, FL. US 33897

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:

2500

Article V

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL. 33324

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

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Registered Agent Signature: ALLAN FARNELL

Article VI

The name and address of the incorporator is:

ANNE MARIE RING
P.O. BOX 105035
ATLANTA, GA 30348-5035

Incorporator Signature: ANNE MARIE RING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAX LENKER
2324 WAVERLY BARN ROAD
DAVENPORT, FL. 33897 US

Title: SEC.
SUSAN B BOLCH
2324 WAVERLY BARN ROAD
DAVENPORT, FL. 33897 US

Title: VPAS
ALLISON B MORAN
2324 WAVERLY BARN ROAD
DAVENPORT, FL. 33897 US

Title: CFO
ROBERT J DUMBACHER
2324 WAVERLY BARN ROAD
DAVENPORT, FL. 33897 US

Title: ASEC
CLAUDE P CZAJA
2324 WAVERLY BARN ROAD
DAVENPORT, FL. 33897 US

Article VIII

The effective date for this corporation shall be:

12/16/2004