

**Electronic Articles of Incorporation
For**

**P02000048457
FILED
May 02, 2002
Sec. Of State**

RETAIL INCENTIVE SYSTEMS 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:

RETAIL INCENTIVE SYSTEMS INC.

Article II

The principal place of business address:

3501 CASTLEBAR CIRCLE
TALLAHASSEE, FL. 32309

The mailing address of the corporation is:

3501 CASTLEBAR CIRCLE
TALLAHASSEE, FL. 32309

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:

100

Article V

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

RODNEY F ALLEN JR.
3501 CASTLEBAR CIRCLE
TALLAHASSEE, FL. 32309

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

Registered Agent Signature: RODNEY F. ALLEN JR.

Article VI

The name and address of the incorporator is:

RODNEY F. ALLEN JR.
3501 CASTLEBAR CIRCLE
TALLAHASSEE, FL 32309

Incorporator Signature: RODNEY F. ALLEN JR.