

**Electronic Articles of Incorporation  
For**

P02000084477  
FILED  
August 05, 2002  
Sec. Of State

LOYALTYCORP, 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:

LOYALTYCORP, INC.

**Article II**

The principal place of business address:

1200 MARIPOSA AVE  
E201  
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1172 S. DIXIE HWY.  
PMB 164  
CORAL GABLES, FL. US 33146

**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:

10,000

**Article V**

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

RASHID SIAHPOOSH  
1200 MARIPOSA AVE.  
E201  
CORAL GABLES, FL. 33146

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

**P02000084477**  
**FILED**  
**August 05, 2002**  
**Sec. Of State**

Registered Agent Signature: RASHID SIAHPOOSH

### **Article VI**

The name and address of the incorporator is:

RASHID SIAHPOOSH  
1200 MARIPOSA AVE.  
E201  
CORAL GABLES, FL 33146

Incorporator Signature: RASHID SIAHPOOSH