

PO000125807

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000230819 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

United Loyalty Marketing, Inc.

02 NOV 26 AM 9:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

FAX AUDIT # H020002308193**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **United Loyalty Marketing, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
313 Barbados Dr. , Jupiter, Florida 33458.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Technology and marketing services helping businesses acquire and retain customers.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$0.001.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Peter Perri, 313 Barbados Dr. , Jupiter, Florida 33458**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Peter Perri, 313 Barbados Dr. , Jupiter, Florida 33458. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Peter Perri

Date 11/21/02Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVPDate 11/26/02

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H020002308193SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 26 AM 9:42