

**Electronic Articles of Incorporation
For**

**P03000088958
FILED
August 13, 2003
Sec. Of State**

REWARDS PORT MARKETING CORP

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:

REWARDS PORT MARKETING CORP

Article II

The principal place of business address:

2301 PARK AVENUE
SUITE 403
ORANGE PARK, L. US 320735558

The mailing address of the corporation is:

2301 PARK AVENUE
SUITE 403
ORANGE PARK, L. US 320735558

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 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

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

LARA ANTHONY
213 FLEMING FOREST LANE
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: LARA ANTHONY

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
STEPHEN R WILSON
2301 PARK AVENUE, SUITE 403
ORANGE PARK, FL. 320735558 US

Title: D
LARA ANTHONY
2301 PARK AVENUE, SUITE 403
ORANGE PARK, FL. 320735558 US