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(Requestor's Name)

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PICK-UP

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MAIL

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(Business Entity Name)

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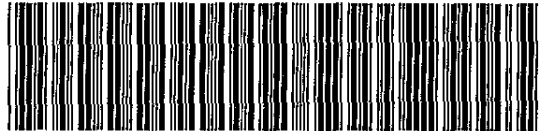
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DIVISION OF REGISTRATION

FILED  
2004 FEB -9 P 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOYALTY FINANCIAL SERVICES,  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

2004 FEB -9 P 3:39

LOYALTY FINANCIAL SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the LOYALTY FINANCIAL SERVICES, INC., hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of this corporation is: LOYALTY FINANCIAL SERVICES, INC.,

ARTICLE TWO  
PRINCIPLE ADDRESS

The principle address of the Corporation is 8550 WEST FLAGLER STREET, #103, MIAMI, FLORIDA 33144

ARTICLE THREE  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE  
CAPITAL STOCK

The maximum number of shares, which the corporation has authority to issue, is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 8550 WEST FLAGLER STREET, #103, MIAMI, FLORIDA 33144, and the name of the initial Registered Agent at such address is:

CARLOS R. GONZALEZ

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

  
CARLOS R. GONZALEZ

ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT  
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a Least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
CARLOS R. GONZALEZ	8550 W. FLAGLER ST., #103 MIAMI, FLORIDA 33144
IVAN HERRERA	8550 W. Flagler St., #103 MIAMI, FLORIDA 33144

ARTICLE NINE

OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

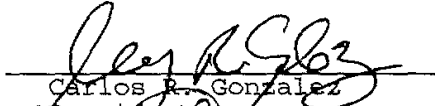
<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Carlos R. Gonzalez	As stated above
Vice President	Ivan A. Herrera	As stated above


ARTICLE TEN  
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Carlos R. Gonzalez	As stated above
Ivan A. Herrera	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 5th day of February 2004

  
\_\_\_\_\_  
Carlos R. Gonzalez  
President

  
\_\_\_\_\_  
Ivan A. Herrera  
Vice-President

STATE OF FLORIDA)  
                  ss  
COUNTY OF MIAMI-DADE )

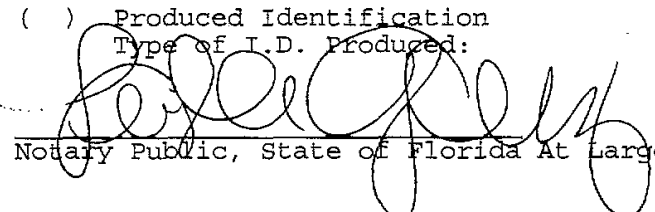
On this 5TH day of February, 2004 before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Carlos R. Gonzalez and Ivan A. Herrera, known to me to be the persons whose name are subscribed to the within instrument, identifying themselves by drivers license and acknowledged that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal  
at Miami, Miami-Dade County, Florida.

(✓) Personally Known

-or-

( ) Produced Identification  
Type of I.D. Produced:

  
Notary Public, State of Florida At Large

My commission expires,



Leyla Gonzalez  
MY COMMISSION # DD145295 EXPIRES  
August 26, 2006  
BONDED THRU TROY FAIR INSURANCE, INC

FILED  
2004 FEB - 9 P 3: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA