

**Electronic Articles of Incorporation
For**

P04000097864
FILED
June 28, 2004
Sec. Of State
jshivers

CASH REWARDS CLUB, 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:

CASH REWARDS CLUB, INC.

Article II

The principal place of business address:

700 BANYAN TRAIL
200
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

700 BANYAN TRAIL
200
BOCA RATON, FL. US 33431

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:

1000

Article V

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

GEORGE L KOKINOS
700 BANYAN TRAIL
200
BOCA RATON, FL. 33431

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

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Registered Agent Signature: GEORGE L. KOKINOS

Article VI

The name and address of the incorporator is:

GEORGE L. KOKINOS
700 BANYAN TRAIL SUITE 200
BOCA RATON, FL. 33431

Incorporator Signature: GEORGE L. KOKINOS

Article VII

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

Title: P
GEORGE L KOKINOS
700 BANYAN TRAIL SUITE 200
BOCA RATON, FL. 33431 US