

**Electronic Articles of Incorporation
For**

P04000150811
FILED
November 03, 2004
Sec. Of State
nculligan

LOYALTY GROUP ENTERPRISES, 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:

LOYALTY GROUP ENTERPRISES, INC.

Article II

The principal place of business address:

3304 WESTCHESTER SQ BLVD
46-202
ORLANDO, FL. 32835

The mailing address of the corporation is:

3304 WESTCHESTER SQ BLVD
46-202
ORLANDO, FL. 32835

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

Article V

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

JEFF S CELY
4690 SUSSEX TERRACE
ORLANDO, FL. 32811

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

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Registered Agent Signature: JEFF S. CELY

Article VI

The name and address of the incorporator is:

JEFF S. CELY
4690 SUSSEX TERRACE
ORLANDO, FLORIDA 32811

Incorporator Signature: JEFF S. CELY

Article VII

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

Title: P
NASHAE C HALL
3304 WESTCHESTER SQ BLVD 46-202
ORLANDO, FL. 32835

Title: VP
JEFF S CELY
4690 SUSSEX TERRACE
ORLANDO, FL. 32811