

**Electronic Articles of Incorporation
For**

P05000024924
FILED
February 16, 2005
Sec. Of State
jshivers

THE GLOBAL REWARDS 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:

THE GLOBAL REWARDS INC.

Article II

The principal place of business address:

7802 KINGSPONTE PARKWAY
SUITE 106
ORLANDO, FL. 32819

The mailing address of the corporation is:

7802 KINGSPONTE PARKWAY
SUITE 106
ORLANDO, FL. 32819

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:

MARCO A GALINDO
7802 KINGSPONTE PARKWAY
SUITE 106
ORLANDO, FL. 32819

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

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Registered Agent Signature: MARCO GALINDO

Article VI

The name and address of the incorporator is:

MARCO GALINDO
7802 KINGPSOINTE PARKWAY, SUITE 106
ORLANDO, FL 32819

Incorporator Signature: MARCO GALINDO

Article VII

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

Title: P
MARCO A GALINDO
7802 KINGSPONTE PARKWAY
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

02/12/2005