

**Electronic Articles of Incorporation
For**

P05000111734
FILED
August 11, 2005
Sec. Of State
clewis

LOYALTY INVESTMENTS, 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 INVESTMENTS, INC.

Article II

The principal place of business address:

7405 WEST 14 AVENUE
HIALEAH, FL. 33014

The mailing address of the corporation is:

7405 WEST 14 AVENUE
HIALEAH, FL. 33014

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:

10

Article V

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

MARIA RODRIGUEZ
7405 WEST 14 AVENUE
HIALEAH, FL. 33016

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

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Registered Agent Signature: MARIA RODRIGUEZ

Article VI

The name and address of the incorporator is:

MARIA RODRIGUEZ
7405 WEST 14 AVENUE
HIALEAH, FLORIDA 33016

Incorporator Signature: MARIA RODRIGUEZ

Article VII

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

Title: P
EVAN ECHEVARRIA
11016 NW 2 STREET
MIAMI, FL. 33172 US

Title: S
MARIA J RODRIUEZ
7405 WEST 14 AVENUE
HIALEAH, FL. 33014 US