

**Electronic Articles of Incorporation
For**

P07000021466
FILED
February 16, 2007
Sec. Of State
jshivers

LOYALTY BUILDING TECHNOLOGIES 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 BUILDING TECHNOLOGIES INC.

Article II

The principal place of business address:

15342 SHERWOOD FOREST DRIVE
TAMPA, FL. 33647

The mailing address of the corporation is:

10006 CROSS CREEK BLVD
#523
TAMPA, FL. 25 33647

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND TO PROVIDE PROFIT AND
NON-PROFIT ORGANIZATIONS WITH TECHNOLOGY TO CONDUCT ON LINE
ADVERTISING, MARKETING AND CUSTOMER LOYALTY SHOPPING SITES.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

JACK L CAIN
6212 EMMONS LANE
TAMPA, FL. 33647

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

P07000021466
FILED
February 16, 2007
Sec. Of State
jshivers

Registered Agent Signature: JACK CAIN

Article VI

The name and address of the incorporator is:

JACK CAIN
6212 EMMONS LANE

TAMPA FL 33647

Incorporator Signature: JACK CAIN

Article VII

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

Title: P
JACK L CAIN
6212 EMMONS LANE
TAMPA, FL. 33647

Title: VP
JOHN J PORRICOLO
15342 SHERWOOD FOREST DR
TAMPA, FL. 33647