

**Electronic Articles of Incorporation  
For**

P07000098972  
FILED  
September 05, 2007  
Sec. Of State  
wcunningham

KLH LOYALTY LEASING, 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:

KLH LOYALTY LEASING, INC.

**Article II**

The principal place of business address:

235 CHALET ESTATES STREET  
LAKE WALES, FL. US 33859

The mailing address of the corporation is:

235 CHALET ESTATES STREET  
LAKE WALES, FL. US 33859

**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:

7500

**Article V**

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

KEVIN L HANISAK  
235 CHALET ESTATES STREET  
LAKE WALES, FL. 33859

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

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Registered Agent Signature: KEVIN L. HANISAK

### **Article VI**

The name and address of the incorporator is:

KEVIN L. HANISAK  
235 CHALET ESTATES STREET

LAKE WALES, FLORIDA 33859

Incorporator Signature: KEVIN L. HANISAK

### **Article VII**

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

Title: PSTD  
LARRY L HANISAK  
235 CHALET ESTATES STREET  
LAKE WALES, FL. 33859 US

Title: VPD  
LINDA A HANISAK  
235 CHALET ESTATES STREET  
LAKE WALES, FL. 33859 US