

**Electronic Articles of Incorporation
For**

P08000003044
FILED
January 09, 2008
Sec. Of State
bmcknight

EXOTICS 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:
EXOTICS REWARDS INC

Article II

The principal place of business address:
5601 COLLINS AV
420
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:
5601 COLLINS AV
420
MIAMI BEACH, FL. 33140

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:
DANILO E ANDUJAR
508 FIRST CAPE CORRAL DR
WINTERGARDE, FL. 34787

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

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Registered Agent Signature: DANILO E. ANDUJAR

Article VI

The name and address of the incorporator is:

DANIEL ABELLO
5601 COLLINS AVE
APT 420
MIAMI BEACH, FL 33140

Incorporator Signature: DANIEL ABELLO

Article VII

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

Title: P
DANIEL H ABELLO
5601 COLLINS AVE #420
MIAMI BEACH, FL, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

01/08/2008