

**Electronic Articles of Incorporation
For**

P08000105190
FILED
December 01, 2008
Sec. Of State
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POINTS SOUTH, 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:
POINTS SOUTH, INC.

Article II

The principal place of business address:
1005 W COLLEGE BLVD W
STE A
NICEVILLE, FL. 32578

The mailing address of the corporation is:
1005 W COLLEGE BLVD W
STE A
NICEVILLE, FL. 32578

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:
50,000

Article V

The name and Florida street address of the registered agent is:
DARLENE BURKE
239 WAVA AVE
NICEVILLE, FL. 32578

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

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Registered Agent Signature: DARLENE BURKE

Article VI

The name and address of the incorporator is:

DARLENE BURKE
1005 COLLEGE BLVD W
STE A
NICEVILLE, FL 32578

Incorporator Signature: DARLENE BURKE

Article VII

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

Title: D
MICHAEL A HARRIS
1005 COLLEGE BLVD W STE A
NICEVILLE, FL. 32578

Title: D
BRYCE AVERITTE
1005 COLLEGE BLVD W STE A
NICEVILLE, FL. 32578

Article VIII

The effective date for this corporation shall be:

12/01/2008