

**Electronic Articles of Incorporation
For**

P09000071581
FILED
August 25, 2009
Sec. Of State
jshivers

CENTRAL 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:
CENTRAL REWARDS, INC.

Article II

The principal place of business address:
10400 TAFT STREET
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:
10400 TAFT STREET
PEMBROKE PINES, FL. 33026

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:
1000

Article V

The name and Florida street address of the registered agent is:
VINCENT HAYDOCK
2953 W. CYPRESS CREEK RD
101
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: VINCENT HAYDOCK

Article VI

The name and address of the incorporator is:

VINCENT HAYDOCK
2953 W. CYPRESS CREEK RD
101
FT. LAUDERDALE, FL. 33309

Incorporator Signature: VINCENT HAYDOCK

Article VII

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

Title: P
VINCENT HAYDOCK
2953 W CYPRESS CREEK RD -SUITE-101
FT. LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

08/25/2009