

**Electronic Articles of Incorporation
For**

P09000095600
FILED
November 23, 2009
Sec. Of State
jshivers

KING'S LOYALTY 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:

KING'S LOYALTY INC.

Article II

The principal place of business address:

26 NE 167 STREET
K
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

26 NE 167 STREET
K
NORTH MIAMI BEACH, FL. US 33162

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:

2

Article V

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

JAYME BARNES
26 NE 167 STREET
K
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: JAYME BARNES

Article VI

The name and address of the incorporator is:

JAYME BARNES
26 NE 167 STREET

NORTH MIAMI BEACH, FLORIDA 33162

Incorporator Signature: JAYME BARNES

Article VII

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

Title: P
KINGSLEY WOLFFKELLY
26 NE 167 STREET #K
NORTH MIAMI BEACH, FL. 33162 US

Title: TR
JAYME BARNES
26 NE 167 STREET
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
EXECUTIVE OFFICE
26 NE 167 STREET
NORTH MIAMI BEACH, FL. 33162 US

Title: SEC
TRANSPORTATION SERVICES
26 NE 167 STREET
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

11/16/2009