

**Electronic Articles of Incorporation
For**

P10000001573
FILED
January 06, 2010
Sec. Of State
jshivers

TEXT REWARDS USA CORP

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:

TEXT REWARDS USA CORP

Article II

The principal place of business address:

244 FIFTH AVENUE
L-217
NEW YORK, NY. US 10001

The mailing address of the corporation is:

P.O.BOX 26-008
FORT LAUDERDALE, FL. US 33320

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:

BRUCE CHAIMOWITZ ESQ
1953 N.W. 9TH AVE.
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: BRUCE CHAIMOWITZ

Article VI

The name and address of the incorporator is:

LANCE RISI
PO BOX 26-008

FORT LAUDERDALE, FL. 33320

Incorporator Signature: LANCE RISI

Article VII

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

Title: VP
STOROZUK PAMELA
244 FIFTH AVENUE L-217
NEW YORK, NY. 10001 US

Title: P
RISI LANCE
244 FIFTH AVENUE L-217
NEW YORK, NY. 10001 US

Title: VP
GOODISH JOHN
244 FIFTH AVENUE L-217
NEW YORK, NY. 10001 US

Article VIII

The effective date for this corporation shall be:

01/02/2010