

**Electronic Articles of Incorporation  
For**

P10000012591  
FILED  
February 10, 2010  
Sec. Of State  
jshivers

LIBERTY 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:

LIBERTY REWARDS, INC

**Article II**

The principal place of business address:

4604 49TH STREET N, SUITE 7  
ST PETERSBURG, FL. US 33709

The mailing address of the corporation is:

4604 49TH STREET N, SUITE 7  
ST PETERSBURG, FL. US 33709

**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:

DAWN T MCCULLOUGH  
3001 48TH TERR SW  
NAPLES, FL. 34116

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

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Registered Agent Signature: DAWN MCCULLOUGH

### **Article VI**

The name and address of the incorporator is:

ROBERT VAUGHAN  
4604 49TH STREET N  
SUITE 7  
ST PETERSBURG, FL 33709

Incorporator Signature: ROBERT VAUGHAN

### **Article VII**

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

Title: P  
ROBERT L VAUGHAN  
3001 48TH TERR SW  
NAPLES, FL. 34116 US

### **Article VIII**

The effective date for this corporation shall be:

02/08/2010