

**Electronic Articles of Incorporation
For**

P10000095973
FILED
November 23, 2010
Sec. Of State
tburch

LOYALTY CONSULTING, 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:

LOYALTY CONSULTING, INC.

Article II

The principal place of business address:

12717 W. SUNRISE BOULEVARD
267
SUNRISE, FL. US 33323

The mailing address of the corporation is:

12717 W. SUNRISE BOULEVARD
267
SUNRISE, FL. US 33323

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:

JOHAN LEAL
12717 W. SUNRISE BOULEVARD
267
SUNRISE, FL. 33323

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

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Registered Agent Signature: JOHAN LEAL

Article VI

The name and address of the incorporator is:

KENNETH CHANG
9700 STIRLING ROAD
109
COOPER CITY, FL 33024

Incorporator Signature: KENNETH CHANG

Article VII

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

Title: PST
JOHAN LEAL
12717 W. SUNRISE BOULEVARD, #267
SUNRISE, FL. 33323 US