

**Electronic Articles of Incorporation
For**

P12000044615
FILED
May 14, 2012
Sec. Of State
jshivers

MY REWARD TRAVEL 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:

MY REWARD TRAVEL INC.

Article II

The principal place of business address:

2828 TENNIS CLUB DRIVE
404
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

1610 WEST 7TH ST
304
LOS ANGELES, CA. 90017

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:

AKERE ROMEO
2828 TENNIS CLUB DR
404
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: AKERE ROMEO

Article VI

The name and address of the incorporator is:

AKERE ROMEO
2828 TENNIS CLUB DR
404
WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: AKERE ROMEO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
AKERE ROMEO
2828 TENNIS CLUB DR # 404
WEST PALM BEACH, FL. 33407

Title: VP
PARRISS HINKLE
2828 TENNIS CLUB DR # 404
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

05/12/2012