

Electronic Articles of Incorporation For

P12000050842
FILED
June 04, 2012
Sec. Of State
bmcknight

LOYALTY FINANCIAL SERVICES II, 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 FINANCIAL SERVICES II, INC

Article II

The principal place of business address:

13499 BISCAYNE BLVD
#1011
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

PO BOX 611011
NORTH MIAMI, FL. 33261

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:

10000

Article V

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

EXCLUSIVE BUSINESS ENTERPRISES, LLC
13499 BISCAYNE BLVD
#1011
NORTH MIAMI, FL. 33261

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

Registered Agent Signature: TERRI ONICK

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Article VI

The name and address of the incorporator is:

EXCLUSIVE BUSINESS ENTERPRISES LLC
14311 BISCAYNE BLVD
1011
NORTH MIAMI, FL 33261

Electronic Signature of Incorporator: TERRI ONICK

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
EXCLUSIVE BUSINESS ENTERPRISES LLC
14311 BISCAYNE BLVD #1011
NORTH MIAMI, FL. 33261

Article VIII

The effective date for this corporation shall be:

05/30/2012