

**Electronic Articles of Incorporation
For**

P12000062992
FILED
July 18, 2012
Sec. Of State
jshivers

LOYALTY FINANCIAL SOLUTIONS 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 SOLUTIONS INC

Article II

The principal place of business address:

2931 NW 24TH COURT
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

2931 NW 24TH COURT
FORT LAUDERDALE, FL. 33311

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:

1

Article V

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

TESFA A SAMUELS P
2931 NW 24TH COURT
FORT LAUDERDALE, FL. 33311

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

Registered Agent Signature: TESFA A SAMUELS

Article VI

TESFA A SAMUELS
T
L, 33311

2931 NW 24TH COUR
FORT LAUDERDALE F

Electronic Signature of Incorporator: TESFA A SAMUELS

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
TESFA A SAMUELS
2931 NW 24TH COURT
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

07/18/2012