

**Electronic Articles of Incorporation
For**

P12000082597
FILED
October 01, 2012
Sec. Of State
tburch

LOYALTY TAX SERVICES GROUP 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 TAX SERVICES GROUP INC

Article II

The principal place of business address:

4399 N DIXIE HWY
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

4399 N DIXIE HWY
OAKLAND PARK, FL. US 33334

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:

NICOLE THOMAS
2600 NE 12TH AVE
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: NICOLE THOMAS

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Article VI

The name and address of the incorporator is:

NICOLE THOMAS
2600 NE 12TH AVE

OAKLAND PARK FL 33334

Electronic Signature of Incorporator: NICOLE THOMAS

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
NICOLE THOMAS
2600 NE 12TH AVE
OAKLAND PARK, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

10/31/2012