Electronic Articles of Incorporation For

P12000094137 FILED November 13, 2012 Sec. Of State jshivers

LGCS 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:

LGCS INC.

Article II

The principal place of business address:

19 EAST 57TH STREET NEW YORK, NY. US 10022

The mailing address of the corporation is:

19 EAST 57TH STREET NEW YORK, NY. US 10022

Article III

The purpose for which this corporation is organized is: ISSUE AND ADMINISTER GIFT CARDS.

Article IV

The number of shares the corporation is authorized to issue is: 1000000

Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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

Registered Agent Signature: GLORIA NASH

Article VI

The name and address of the incorporator is:

LOUISE FIRESTONE 19 EAST 57TH STREET

NEW YORK, NY 10022

Electronic Signature of Incorporator: LOUISE FIRESTONE

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.

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