

**Electronic Articles of Incorporation
For**

P13000001604
FILED
January 07, 2013
Sec. Of State
jshivers

LOYALTY HOLDINGS 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 HOLDINGS GROUP INC

Article II

The principal place of business address:

1085 WEST 29 ST.
SUITE A
HIALEAH, FL. US 33012

The mailing address of the corporation is:

P.O. BOX 260383
MIAMI, FL. US 33126

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:

JANY VEGA
1085 WEST 29 ST.
SUITE A
HIALEAH, FL. 33012

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

Registered Agent Signature: JANY VEGA

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Article VI

The name and address of the incorporator is:

JANY VEGA
P.O. BOX 260383

MIAMI, FL 33012

Electronic Signature of Incorporator: JANY VEGA

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: D
ONILE BELLO
P.O. BOX 260383
MIAMI, FL. 33012 US

Title: D
ALEJANDRO HERNANDEZ
P.O. BOX 260383
MIAMI, FL. 33126 US

Title: P,S
JANY VEGA
P.O. BOX 260383
MIAMI, FL. 33126 US

Title: VP,T
MICHELLE HERNANDEZ
P.O. BOX 260383
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

01/04/2013