

**Electronic Articles of Incorporation
For**

P13000041026
FILED
May 07, 2013
Sec. Of State
jshivers

LOYALTY TAX PROS 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 PROS INC

Article II

The principal place of business address:

6190 WESTGATE DR
304
ORLANDO, FL. US 32835

The mailing address of the corporation is:

6190 WESTGATE DR
304
ORLANDO, FL. US 32835

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:

DWAYNE FOREMAN II
6190 WESTGATE DR
304
ORLANDO, FL. 32835

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

Registered Agent Signature: DWAYNE FOREMAN II

Article VI

The name and address of the incorporator is:

DWAYNE FOREMAN II
6190 WESTGATE DR
304
ORLANDO, FL 32835

Electronic Signature of Incorporator: DWANYE FOREMAN II

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: PD
DWAYNE FOREMAN II
6190 WESTGATE DR #304
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

05/07/2013