

**Electronic Articles of Incorporation
For**

P13000049853
FILED
June 07, 2013
Sec. Of State
psmith

REWARDS PLUS, 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:

REWARDS PLUS, INC.

Article II

The principal place of business address:

7311 ANNAPOLIS LANE
PARKLAND, FL. 33067

The mailing address of the corporation is:

7311 ANNAPOLIS LANE
PARKLAND, FL. 33067

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:

DONALD CAPUTO
7311 ANNAPOLIS LANE
PARKLAND, FL. 33067

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

Registered Agent Signature: DONALD CAPUTO

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Article VI

The name and address of the incorporator is:

DONALD CAPUTO
7311 ANNAPOLIS LANE

PARKLAND, FL 33067

Electronic Signature of Incorporator: DONALD CAPUTO

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
DONALD CAPUTO
7311 ANNAPOLIS LANE
PARKLAND, FL. 33067 US

Title: D
MICHAEL VELEZ
7311 ANNAPOLIS LANE
PARKLAND, FL. 33067 US