

**Electronic Articles of Incorporation
For**

P14000008406
FILED
January 27, 2014
Sec. Of State
msolomon

LOYALTY PROMOS CORPORATION

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 PROMOS CORPORATION

Article II

The principal place of business address:

8955 US HIGHWAY 301 NORTH
213
PARRISH, FL. 34219

The mailing address of the corporation is:

8955 US HIGHWAY 301 NORTH
213
PARRISH, FL. 34219

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:

PHILLIP LIPSEY
6011 36TH COURT EE
ELLENTON, FL. 34219

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

Registered Agent Signature: PHILLIP LIPSEY

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Article VI

The name and address of the incorporator is:

PHILLIP LIPSEY
6011 36TH COURT E
213
ELLENTON FL

Electronic Signature of Incorporator: PHILLIP LIPSEY

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
PHILLIP LIPSEY
6011 36TH COURT E
ELLENTON, FL. 34219 UN

Article VIII

The effective date for this corporation shall be:

01/24/2014