

Electronic Articles of Incorporation For

P14000026594
FILED
March 24, 2014
Sec. Of State
jahickman

LOYALTY SUPERSTORE, 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 SUPERSTORE, INC.

Article II

The principal place of business address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 350
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 350
BOCA RATON, FL. US 33431

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:

1000

Article V

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

MARTIN BERNS
2936 VIA NAPOLI
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: MARTIN BERNS

P14000026594
FILED
March 24, 2014
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

MARTIN BERNS
2936 VIA NAPOLI

DEERFIELD BEACH, FLORIDA 33442

Electronic Signature of Incorporator: MARTIN BERNS

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: CEO
MARTIN BERNS
2936 VIA NAPOLI
DEERFIELD BEACH, FL. 33442 UN

Title: P
MARTIN BERNS
2936 VIA NAPOLI
DEERFIELD BEACH, FL. 33442 UN

Article VIII

The effective date for this corporation shall be:

03/24/2014