

Electronic Articles of Incorporation For

P14000037714
FILED
April 28, 2014
Sec. Of State
msolomon

ASAP LOYALTY REWARDS, 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:

ASAP LOYALTY REWARDS, INC.

Article II

The principal place of business address:

7050 W PALMETTO PARK ROAD
SUITE 15 #203
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7050 W PALMETTO PARK ROAD
SUITE 15 #203
BOCA RATON, FL. 33433

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:

10000

Article V

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

LINDA DUGGAN
10660 EUREKA STREET
BOCA RATON, FL. 33428

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

Registered Agent Signature: LINDA DUGGAN

Article VI

The name and address of the incorporator is:

EDWARD SETHNESS
10765 EUREKA STREET

BOCA RATON, FL 33428

Electronic Signature of Incorporator: EDWARD SETHNESS

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, P
EDWARD SETHNESS
10765 EUREKA STREET
BOCA RATON, FL. 33433

Title: D,VP
NEIL BROWN
674 MANOMIN AVE
ST. PAUL, MN. 55107