

**Electronic Articles of Incorporation
For**

P14000079017
FILED
September 24, 2014
Sec. Of State
jahickman

LOYALTY LOGISTICS,CORP

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 LOGISTICS,CORP

Article II

The principal place of business address:

6901 SW 4 STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

6901 SW 4 STREET
MIAMI, FL. 33144

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:

TOMAS R BROCHE
6901 SW 4 STREET
MIAMI, FL. 33144

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

Registered Agent Signature: TOMAS BROCHE

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Article VI

The name and address of the incorporator is:

LIPSY MEDINA
6901 SW 4 STREET

MIAMI, FL 33126

Electronic Signature of Incorporator: LIPSY MEDINA

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
LIPSY MEDINA
6901 SW 4 STREET
MIAMI, FL. 33144