

**Electronic Articles of Incorporation
For**

P15000068164
FILED
August 12, 2015
Sec. Of State
msolomon

LOYALTY SERVICES AND MANAGEMENT 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 SERVICES AND MANAGEMENT CORP

Article II

The principal place of business address:

2901 NE 185TH ST
UNIT #207
AVENTURA, FL. US 33180

The mailing address of the corporation is:

2901 NE 185TH ST
UNIT #207
AVENTURA, FL. US 33180

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:

DANIEL C LEITE DE TOLEDO
2901 NE 185TH ST
UNIT #207
AVENTURA, FL. 33180

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

Registered Agent Signature: DANIEL C LEITE DE TOLEDO

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Article VI

The name and address of the incorporator is:

DANIEL C LEITE DE TOLEDO
2901 NE 185TH ST
UNIT #207
AVENTURA, FL 33180

Electronic Signature of Incorporator: DANIEL C LEITE DE TOLEDO

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
DANIEL C LEITE DE TOLEDO
2901 NE 185TH ST UNIT #207
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

08/12/2015