

**Electronic Articles of Incorporation
For**

P16000006898
FILED
January 20, 2016
Sec. Of State
tjschroeder

THE LOYALTY CONSULTING GROUP, 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:

THE LOYALTY CONSULTING GROUP, INC

Article II

The principal place of business address:

6555 N. POWERLINE ROAD
SUITE 313
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6555 N. POWERLINE ROAD
SUITE 313
FORT LAUDERDALE, FL. 33309

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:

BRETT ZIMMERMAN
6555 N. POWERLINE ROAD
SUITE 313
FORT LAUDERDALE, FL. FL

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

Registered Agent Signature: BRETT ZIMMERMAN

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Article VI

The name and address of the incorporator is:

BRETT ZIMMERMAN
6555 N POWERLINE ROAD
SUITE 313
FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: BRETT ZIMMERMAN

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
BRETT ZIMMERMAN
6555 N. POWERLINE ROAD #313
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

01/21/2016