

**Electronic Articles of Incorporation
For**

P16000099948
FILED
December 20, 2016
Sec. Of State
vherring

LOYALTY PARTNERS, 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 PARTNERS, INC.

Article II

The principal place of business address:

3640 SAWGRASS CT.
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

3640 SAWGRASS CT.
BONITA SPRINGS, FL. 34134

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:

10

Article V

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

JOHN R BONNEY
3640 SAWGRASS CT.
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: JOHN R. BONNEY

Article VI

The name and address of the incorporator is:

JOHN R. BONNEY
3640 SAWGRASS CT.

BONITA SPRINGS, FL 34134

Electronic Signature of Incorporator: JOHN R. BONNEY

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
DIANE L BONNEY
3640 SAWGRASS CT.
BONITA SPRINGS, FL. 34134

Title: VP
JOHN R BONNEY
3640 SAWGRASS CT.
BONITA SPRINGS, FL. 34134

Article VIII

The effective date for this corporation shall be:

12/20/2016