

**Electronic Articles of Incorporation
For**

P17000078453
FILED
September 28, 2017
Sec. Of State
mtmoon

HI ALLIANCE DATA 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:

HI ALLIANCE DATA CORP.

Article II

The principal place of business address:

9306 NW 9TH PLACE
PLANTATION, FL. US 33324

The mailing address of the corporation is:

9306 NW 9TH PLACE
PLANTATION, FL. US 33324

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:

100,000

Article V

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

WXC CORPORATION
8240 NW 52ND TERRACE
SUITE 305
DORAL, FL. 33166

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

Registered Agent Signature: OLGA ADRIANA MORENO

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Article VI

The name and address of the incorporator is:

OLGA ADRIANA MORENO
8240 NW 52ND TERRACE
SUITE 305
DORAL FL 33166

Electronic Signature of Incorporator: OLGA ADRIANA MORENO

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: PSD
CARLOS F TRUJILLO
9306 NW 9TH PLACE
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

10/10/2017