

**Electronic Articles of Incorporation
For**

P17000093740
FILED
November 22, 2017
Sec. Of State
tburch

LEX LOYALTY EXCHANGE 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:

LEX LOYALTY EXCHANGE INC.

Article II

The principal place of business address:

651 85TH STREET
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

651 85TH STREET
MIAMI BEACH, FL. 33141

Article III

The purpose for which this corporation is organized is:

A LOYALTY EXCHANGE AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KURT MORROW
651 85TH STREET
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: KURT MORROW

Article VI

The name and address of the incorporator is:

KURT MORROW
651 85TH STREET

MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: KURT MORROW

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: DIR
KURT MORROW
651 85TH STREET
MIAMI BEACH, FL. 33141

Title: DIR
RICHARD LOGIE
LINDHURST 85 GRAMPAN ROAD
ABERDEEN, SCOTLAND, UK. AB118DH UK

Article VIII

The effective date for this corporation shall be:

11/22/2017