

**Electronic Articles of Incorporation
For**

P18000016879
FILED
February 19, 2018
Sec. Of State
msolomon

LOYALTY 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:

LOYALTY GROUP, INC.

Article II

The principal place of business address:

2100 LAKE IDA ROAD
SUITE 3
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

2100 LAKE IDA ROAD
SUITE 3
DELRAY BEACH, FL. 33445

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:

RANDEE M ABRAMSON
1133 NW 118TH LANE
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: RANDEE ABRAMSON

Article VI

The name and address of the incorporator is:

RANDEE ABRAMSON
1133 NW 118TH LANE

CORAL SPRINGS

Electronic Signature of Incorporator: RANDEE ABRAMSON

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
CHARLES A CARDENA
2100 LAKE IDA ROAD SUITE 3
DELRAY BEACH, FL. 33445

Title: VP
EDGAR CAICEDO
6621 NW 34 AVENUE
FORT LAUDERDALE, FL. 33309

Title: TREA
JOHN E D'AGOSTINO
6320 NW 61 AVENUE
PARKLAND, FL. 33067

Article VIII

The effective date for this corporation shall be:

02/15/2018