

**Electronic Articles of Incorporation
For**

P18000071432
FILED
August 20, 2018
Sec. Of State
ndmccleessam

LOYALTY HEALTH NETWORK 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 HEALTH NETWORK INC

Article II

The principal place of business address:

2703 VICTORY PALM DR.
EDGEWATER, FL. 32141

The mailing address of the corporation is:

114W. INDIAN RIVER BLVD
#183
EDGEWATER, FL. 32141

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:

1,000,000

Article V

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

RICHARD A BAGENT
2703 VICTORY PALM DR.
EDGEWATER, FL. 32141

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

Registered Agent Signature: RICHARD BAGENT

Article VI

The name and address of the incorporator is:

RICHARD BAGENT
2703 VICTORY PALM DR.

EDGEWATER FL 32141

Electronic Signature of Incorporator: RICHARD BAGENT

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: VP
RICHARD A BAGENT
2703 VICTORY PALM DR
EDGEWATER, FL. 32141

Title: P
MICHAEL A KOPFER
1308 UPPER SLETH FRK
FRANMETOWN, WV. 26623

Title: S
MICHAEL A MOORE JR.
417 WYOMING ST.
DAYTON, OH. 45410

Article VIII

The effective date for this corporation shall be:

08/20/2018