

**Electronic Articles of Incorporation
For**

P18000089057
FILED
October 25, 2018
Sec. Of State
cmwood

FAMILY OF LOYALTY MANAGEMENT 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:

FAMILY OF LOYALTY MANAGEMENT INC.

Article II

The principal place of business address:

1800 NE 114TH ST
#1605
MIAMI, FL. 33181

The mailing address of the corporation is:

1800 NE 114TH ST
#1605
MIAMI, FL. 33181

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:

EDWARD CUMMINGS
8580 NW 4TH ST
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: EDWARD CUMMINGS

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Article VI

The name and address of the incorporator is:

EDWARD CUMMINGS
8580 NW 4TH ST

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: EDWARD CUMMINGS

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
HARRIS COHEN
1800 NE 114TH ST #1605
MIAMI, FL. 33181

Title: VP
PHILLIP KATSABANIS
1800 NE 114TH ST #1605
MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

10/24/2018