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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### Loyalty Exports Inc.

Certificate of Status	0
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To: 18506176381 From: 14693173436 Date: 09/18/19 Time: 10:04 AM Page: 02/03

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# ARTICLES OF INCORPORATION OF

#### LOYALTY EXPORTS INC.

In compliance with Chapter 607 and/or 621, F.S. (PROFIT)

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: LOYALTY EXPORTS INC.

ARTICLE II ~ PRINCIPAL OFFICE

This principal place of business is: 2111 N.W. 141 STREET OPA LOCKA, FL 33054

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IF - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased of diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

ARNICK DILBERT 1160 N.W. 185 AVENUE PEMBROKE PINES, FL 33029 EMALY MARLA YATES DE FRANCIS 9361 N.W. 33 COURT MIAMI, FL 33147

ARTICLE VI - REGISTRED AGENT

The Name and Florida Street Address of the Registered Agent is:

ARNICK DILBERT 1160 N.W. 185 AVENUE PEMBROKE PINES, FL 33029 To: 18506176381 From: 14693173436 Date: 09/18/19 Time: 10:04 AM Page: 03/03

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ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

ARNICK DILBERT 1160 N.W. 185 AVENUE PEMBROKE PINES, FL 33029

EMALY MARLA YATES DE FRANCIS 9361 N.W. 33 COURT MIAMI, FL 33147

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

Signature/Incorporator

/ Date