

**Electronic Articles of Incorporation
For**

P21000047608
FILED
May 19, 2021
Sec. Of State
tscott

LOYALTECH 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:

LOYALTECH INC

Article II

The principal place of business address:

7505 SW 78 TERRACE
MIAMI, FL 33143, FL. UN 33143

The mailing address of the corporation is:

7505 SW 78 TERRACE
MIAMI, FL 33143, FL. UN 33143

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:

1000

Article V

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

MANUEL G MESA MBA INC
2441 NW 93 AVE
101
DORAL, FL. 33172

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

Registered Agent Signature: MICHAEL MESA

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Article VI

The name and address of the incorporator is:

JOSE ESPINOSA
7505 SW 78 TERRACE

MIAMI, FL 33143

Electronic Signature of Incorporator: JOSE ESPINOSA

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: D
JOSE ESPINOSA
7505 SW 78 TERRACE
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

05/19/2021