

**Electronic Articles of Incorporation
For**

P22000049672
FILED
June 16, 2022
Sec. Of State
tscott

AMERILOYALTY 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:

AMERILOYALTY INC

Article II

The principal place of business address:

801 SOUTH OLIVE AVE
STE 114
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

801 SOUTH OLIVE AVE
STE 114
WEST PALM BEACH, FL. 33401

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:

CLAUDIA A KAJANOJA
801 SOUTH OLIVE AVE
STE 114
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: CLAUDIA A KAJANOJA

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Article VI

The name and address of the incorporator is:

PANTELEIMON PALIOURAS
801 SOUTH OLIVE AVE
STE 114
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: PANTELEIMON PALIOURAS

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: MGR
PANTELEIMON PALIOURAS
801 SOUTH OLIVE AVE STE 114
WEST PALM BEACH, FL. 33401

Title: MGR
WILLIAMS D CRUZALEGUI
801 SOUTH OLIVE AVE STE 114
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

06/15/2022