

**Electronic Articles of Incorporation
For**

P23000027040
FILED
April 04, 2023
Sec. Of State
grkersey

LOYALTY VENTURE GROUP 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 VENTURE GROUP INC.

Article II

The principal place of business address:

677 N WASHINGTON BLVD
SARASOTA, FL. US 34236

The mailing address of the corporation is:

811 68TH AVENUE DR W
BRADENTON, FL. US 34207

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:

10000

Article V

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

REPUBLIC REGISTERED AGENT LLC
1150 NW 72ND AVE TOWER I
STE 455
MIAMI, FL. 33126

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

Registered Agent Signature: LOVETTE DOBSON

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Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR
DOMINIQUE BRYANT
677 N WASHINGTON BLVD
SARASOTA, FL. 34236 US

Title: DIR
ERROL DARVILLE
677 N WASHINGTON BLVD
SARASOTA, FL. 34236 US