

Electronic Articles of Incorporation For

P23000084177
FILED
December 06, 2023
Sec. Of State
klovelace

LOYALTY PS CORPORATION

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 PS CORPORATION

Article II

The principal place of business address:

3800 CRYSTAL LAKE DR
UNIT 305
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

3800 CRYSTAL LAKE DR
UNIT 305
POMPANO BEACH, FL. 33064

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:

LEONARDO PINHEIRO DE SOUZA
3800 CRYSTAL LAKE DR
UNIT 305
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: LEONARDO PINHEIRO DE SOUZA

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Article VI

The name and address of the incorporator is:

LEONARDO PINHEIRO DE SOUZA
3800 CRYSTAL LAKE DR
UNIT 305
POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: LEONARDO PINHEIRO DE SOUZA

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
LEONARDO PINHEIRO DE SOUZA
3800 CRYSTAL LAKE DR, UNIT 305
POMPANO BEACH, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

12/06/2023