

**Electronic Articles of Incorporation
For**

P15000076408
FILED
September 14, 2015
Sec. Of State
dcushing

LEISURE LOYALTY 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:
LEISURE LOYALTY INC

Article II

The principal place of business address:
2019 KILLARNEY WAY
BELLEVUE, WA. 98004

The mailing address of the corporation is:
2019 KILLARNEY WAY
BELLEVUE, WA. 98004

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:
2000000

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CINDY LESKI

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Article VI

The name and address of the incorporator is:

PAUL A. HEATH
2019 KILLARNEY WAY

BELLEVUE, WA, 98004

Electronic Signature of Incorporator: PAUL A. HEATH

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
PAUL A HEATH
2019 KILLARNEY WAY
BELLEVUE, WA. 98004

Title: D
CATHERINE O'LEARY
973 PICKERING BEACH RD.
AJAX, ON, CA. L1S 1G2 CA

Title: D
MARK STEPHENSON
10 BRAKES CRESCENT
MIAMI, QUEENSLAND, AU. 4220 AU