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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

Captive Legacy, Inc.

Certificate of Status	0
Certified Copy	1
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CAPITAL CONNECTION

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06/23 '03 10:30 NO.643 02/02

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Captive Legacy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12000 N. Dale Mabry Hwy,
Suite 262
Tampa, FL 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Administrative Services

ARTICLE IV SHARES

The number of shares of stock is:

160,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Donald Clark
12000 N. Dale Mabry
Suite 262
Tampa, FL 33618

ARTICLE VI REGISTERED AGENT

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

Donald Clark
12000 N. Dale Mabry,
Suite 262
Tampa, FL 33618

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Donald Clark
12000 N. Dale Mabry
Suite 262
Tampa, FL 33618

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

6/6/03
Date

Signature/Incorporator

6/6/03
Date

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