

**Electronic Articles of Incorporation
For**

**P02000039802
FILED
April 12, 2002
Sec. Of State**

CAPTIVA COLLECTION, 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:

CAPTIVA COLLECTION, INC.

Article II

The principal place of business address:

10918 NW 56 COURT
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

10918 NW 56 COURT
CORAL SPRINGS, FL. 33076

Article III

The purpose for which this corporation is organized is:

THE SALES AND MARKETING OF VARIOUS CONSUMER PRODUCTS. THE PRINCIPLE FOCUS IS TO MARKET UNIQUE COLLECTIBLE JEWELRY, FIGURINES, MEMORIAL AND COMMEMORATIVE ITEMS.

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:

MAURICE J CONTRERAS
10918 NW 56 COURT
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: MAURICE J. CONTRERAS

Article VI

The name and address of the incorporator is:

MAURICE J. CONTRERAS
10918 NW 56 COURT
CORAL SPRINGS, FL 33076

Incorporator Signature: MAURICE J. CONTRERAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAURICE J CONTRERAS
10918 NW 56 COURT
CORAL SPRINGS, FL. 33076

Title: V
ALEX CAMPOS
13940 S.W 42 STREET
DAVIE, FL. 33330

Title: D
CHRISTINE ROECK
4965 NW 108 TER
CORAL SPRINGS, FL. 33076

Title: D
RON ROECK
4965 NW 108 TER
CORAL SPRINGS, FL. 33076