

**Electronic Articles of Incorporation
For**

P04000088452
FILED
June 07, 2004
Sec. Of State
bmcknight

CAPTIVE, 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:

CAPTIVE, INC.

Article II

The principal place of business address:

13471 SW 72ND AVENUE
MIAMI, FL. US 33156

The mailing address of the corporation is:

13471 SW 72ND AVENUE
MIAMI, FL. US 33156

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:

JILL A MALLOY
4839 SW 148TH AVENUE
#508
DAVIE, FL. 33330

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

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Registered Agent Signature: JILL A. MALLOY

Article VI

The name and address of the incorporator is:

JILL A. MALLOY
4839 SW 148TH AVENUE
#508
DAVIE, FL 33330

Incorporator Signature: JILL A. MALLOY

Article VII

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

Title: P
LISSETTE DITTMAR
13471 SW 72ND AVENUE
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

06/07/2004