

**Electronic Articles of Incorporation
For**

P05000034607
FILED
March 07, 2005
Sec. Of State
thampton

CAPTIVE MARKETING GROUP, 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 MARKETING GROUP, INC.

Article II

The principal place of business address:

1035 HARBOR LAKE DRIVE
SUITE A1
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

1035 HARBOR LAKE DRIVE
SUITE A1
SAFETY HARBOR, FL. 34695

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:

1

Article V

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

ALANA J HARRIS
8901 HANNIGAN CT
TAMPA, FL. 33626

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

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Registered Agent Signature: ALANA JOI HARRIS

Article VI

The name and address of the incorporator is:

ALANA JOI HARRIS
8901 HANNIGAN CT
TAMPA, FL
33626

Incorporator Signature: ALANA JOI HARRIS

Article VII

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

Title: P
ALANA J HARRIS
1035 HARBOR DRIVE
SAFETY HARBOR, FL. 34695