

**Electronic Articles of Incorporation
For**

P07000116716
FILED
October 23, 2007
Sec. Of State
epeterson

CAPTIVI 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:
CAPTIVI GROUP, INC.

Article II

The principal place of business address:
1221 BRICKELL AVENUE
MIAMI, FL. 33131

The mailing address of the corporation is:
3001 N.E. 185TH STREET
AVENTURA, FL. 33180

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: FREDERIC BARTHE

Article VI

The name and address of the incorporator is:

FREDERIC BARTHE
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE

Incorporator Signature: FREDERIC BARTHE

Article VII

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

Title: P, D
DANIEL VONACHEN
3001 N.E. 185TH STREET
AVENTURA, FL. 33180

Title: D
FRANCIS GOUZY
MONTANT ET BALLOU
BENAC, FR. 09000

Title: D
PIERRE-MICHEL BUONO
17, RUE DES MAJORETTES
ABIDJAN, CI. 00000

Article VIII

The effective date for this corporation shall be:

10/22/2007