

**Electronic Articles of Incorporation
For**

P09000004995
FILED
January 16, 2009
Sec. Of State
jshivers

CAPTIVA DESIGN SOLUTIONS 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 DESIGN SOLUTIONS INC.

Article II

The principal place of business address:

5900 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

5900 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL. US 33411

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:

10000

Article V

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

CHARLES DIVETO
7425 NW 4 STREET
PLANTATION, FL. 33317

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

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Registered Agent Signature: CHARLES DIVETO

Article VI

The name and address of the incorporator is:

GEORGE KINNEY
5900 ROYAL PALM BEACH BLVD

ROYAL PALM BEACH, FL. 33411

Incorporator Signature: GEORGE KINNEY

Article VII

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

Title: P
GEORGE KINNEY
5900 ROYAL PALM BEACH BLVD
ROYAL PLAM BEACH, FL. 33411

Title: VP
RONALD ROECK
312 SHADOWFAX ROAD
FARRAGUT, TN. 37934

Article VIII

The effective date for this corporation shall be:

01/13/2009