# **Electronic Articles of Incorporation For**

P10000026210 FILED March 24, 2010 Sec. Of State jshivers

CAPTIV 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: CAPTIV SOLUTIONS, INC.

## **Article II**

The principal place of business address:

905 EAST HILLSBORO BLVD DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

905 EAST HILLSBORO BLVD DEERFIELD BEACH, FL. 33441

## **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:

PAUL J MIANO 905 EAST HILLSBORO BLVD DEERFIELD BEACH, FL. 33441 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL J MIANO

### Article VI

The name and address of the incorporator is:

PAUL J. MIANO 905 EAST HILLSBORO BLVD

DEERFIELD BEACH, FL 33441

Incorporator Signature: PAUL J MIANO

### **Article VII**

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

Title: P
PAUL MIANO
301 SE 2ND COURT
DEERFIELD BEACH, FL. 33441

Title: VP GARY E MIANO 8557 BOCA RIO DR BOCA RATON, FL. 33433

Title: S JOSHUA I DURDEN 1520 NW 11TH STREET BOCA RATON, FL. 33486

#### **Article VIII**

The effective date for this corporation shall be:

03/30/2010