

**Electronic Articles of Incorporation
For**

P11000010696
FILED
February 01, 2011
Sec. Of State
jshivers

CAPTIVE PLANNING INTERNATIONAL 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 PLANNING INTERNATIONAL INC.

Article II

The principal place of business address:

3591 ENVIRON BLVD.
507
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

3591 ENVIRON BLVD.
507
LAUDERHILL, FL. US 33319

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:

1000

Article V

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

ELLEN HECHT
3591 ENVIRON BLVD.
#507
LAUDERHILL, FL. 33319

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

Registered Agent Signature: ELLEN HECHT

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Article VI

The name and address of the incorporator is:

IRA R. HECHT
123 LINCOLN ROAD EAST

PLAINVIEW, NY 11803

Electronic Signature of Incorporator: IRA R. HECHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The effective date for this corporation shall be:

01/31/2011