

995000070448

LAW OFFICES OF MICHAEL J. O'KANE, P.A.

1870 South Bayshore Drive

Miami, Florida 33133

Telephone (305) 285-3434

September 8, 1995

Corporate Records Bureau
Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation
Captive Marketing, Inc.

200001581742
-09/11/95--01077--002
****122.50 ****122.50

Dear Sir/Madame:

Enclosed herewith please find an original and two copies of the Articles of Incorporation for the above named entity, along with a check in the amount of \$122.50. Also, enclosed herewith please find a self-addressed stamped envelope for return of a stamped copy.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

Michael J. O'Kane
Michael J. O'Kane

Enclosure

9/13/95
[Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-14-2013 BY 60322
UCBAW

ARTICLES OF INCORPORATION OF
CAPTIVE MARKETING, INCORPORATED

(B) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(C) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(D) To lend money to and use its credit to assist its officers and employees in accordance with Section 607.141.

(E) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(F) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge or all or any of its property, franchises and income.

(G) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(H) To conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within or without this State.

(I) To elect or appoint officers and agents of the corporations and define their duties and fix their compensation.

(J) To make and alter By-Laws not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

(K) To make donations for the public welfare or for charitable, scientific or educational purposes.

(L) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(M) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any of or all of its directors, officers and employees or its subsidiaries.

(N) To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(O) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares at no par value.

ARTICLE VI REGISTERED AGENT

The initial registered office of this corporation shall be 1870 South Bayshore Drive, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Michael J. O'Kane, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Robert Gewanter	1870 South Bayshore Drive Miami, Florida 33133
Anna Sanchez	1870 South Bayshore Drive Miami, Florida 33133
Michael J. O'Kane	1870 South Bayshore Drive Miami, Florida 33133
Sandra J. Echeverri	1870 South Bayshore Drive Miami, Florida 33133

ARTICLE VIII INITIAL OFFICERS

The name and address of the initial officer of this Corporation is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Anna Sanchez	President	1870 South Bayshore Drive Miami, Florida 33133
Sandra J. Echeverri	Vice-President	1870 South Bayshore Drive Miami, Florida 33133
Robert Gewanter	Secretary Treasurer	1870 South Bayshore Drive Miami, Florida 33133

ARTICLE IX INCORPORATOR

The name and address of the party signing this document entitled "Articles of Incorporation" is: Michael J. O'Kane, 1870 South Bayshore Drive, Miami, FL 33133.

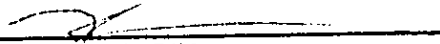
ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 7th day of September, 1995.

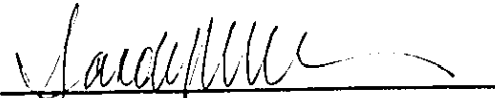


Michael J. O'Kane

STATE OF FLORIDA
COUNTY OF DADE

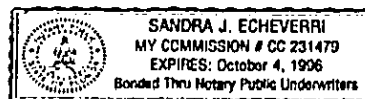
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael J. O'Kane, to me well known, and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of September, 1995.



Notary Public

My commission expires:



REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

The undersigned hereby accepts his appointment as Registered Agent of Captive Marketing, Incorporated.

Michael J. O'Kane

SECRET
NOFORN
REF ID: A66907

SEP 11 PM 11:57
SECRET
NOFORN
REF ID: A66907