

P970000073911

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CACHE' EVENTS INC.
(Proposed corporate name - must include suffix)

300002275413--6
-08/25/97--01018--001
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DAVID TYLER BLACK
Name (printed or typed)
3625 NORTH COUNTRY CLUB DR
Address
AVENTURA, FL 33180
City, State & Zip
(305) 932-2243
Daytime Telephone number

FILED
97 AUG 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/25/97

ARTICLES OF INCORPORATION

FILED

97 AUG 25 PM 12:11

SECRET
THE FLORIDA BUSINESS
CORPORATION ACT

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CACHE' EVENTS INC.
DBA: MISS AMERICAN HERITAGE PAGEANT
PETAL'S & THORNES FLORAL STUDIO

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3625 NORTH COUNTRY CLUB DR. SUITE 2009
AVENTURA, FL. 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID TYLER BLACK

3625 NORTH COUNTRY CLUB DR.
AVENTURA, FL. 33180

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

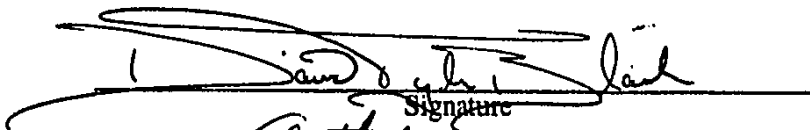
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID TYLER BLACK
GILBERT OSORIO JR.
3625 NORTH COUNTRY CLUB DR.
AVENTURA, FL. 33180


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of JULY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CACHE' EVENTS INC.

2. The name and address of the registered agent and office is:

DAVID TYLER BLACK
(NAME)

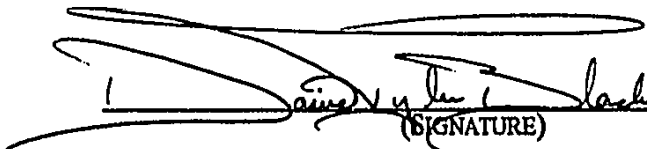
3625 NORTH COUNTRY CLUB DR.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

AVENTURA, FL. 33180
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

STB 7/21/97
8/21/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314