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RECEIVED 29461

P.O. Box 6327
Tallahassee, FL 32314

RE: CACHE 2000, INC.

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*****78.75 *****78.75

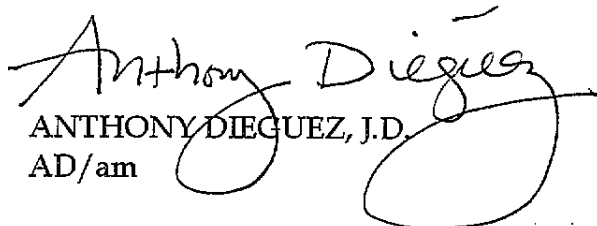
To Whom It May Concern:

Enclosed please find the Articles of Incorporation for CACHE 2000, INC., to be filed with your office.

Enclosed also please find a check in the amount of \$78.75 representing the filing fee, registered agent designation, and a certified copy.

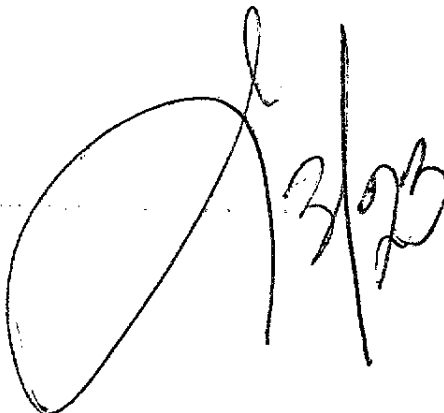
Once filed, please send the certified copy of the Articles of Incorporation to our office.

Yours cordially,


ANTHONY DIEGUEZ, J.D.
AD/am

Enclosure

FILED
00 MAR 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION
OF
CACHE 2000, INC.

FILED
00 MAR 17 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of the corporation is CACHE 2000, INC.

ARTICLE TWO

Duration

The term of existence of the corporation is perpetual.

ARTICLE THREE

Purpose

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

Registered Office

The street address of the initial registered office of the corporation is 7856 Coral Way, Miami, Florida 33155 and the name of the initial registered agent at such address is: Diana Herrera.

ARTICLE SIX

Directors

The Board of Directors of the Corporation shall consist of at least one (1) in number.

The initial director shall be Diana Herrera.

ARTICLE SEVEN

Officers

The names and addresses of the Officers of the corporation are: President: Diana Herrera

ARTICLE EIGHT

Incorporators

The names and address of the incorporators are:
Diana Herrera, 7856 Coral Way, Miami, Florida 33155.

IN WITNESS WHEREOF, we subscribed our names, this 14 day of
March, 2000.



DIANA HERRERA

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Diana Herrera
Diana Herrera

FILED
00 MAR 17 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA