

P00000063697
TRANSMITTAL LETTER

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

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-06/28/00--01059--003
*****87.50 *****87.50

SUBJECT:

CACHET DESIGN GROUP, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ROSA C. LOFER

Name (Printed or typed)

21300 SAN SIMON WAY, STE M3

Address

NORTH MIAMI BEACH, FL 33179

City, State & Zip

305-493-0413

Daytime Telephone number

EFFECTIVE DATE
8-1-2000

FILED
00 JUN 28 AM 9:32
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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

6-30-00
3

ARTICLES OF INCORPORATION

EFFECTIVE DATE
8-1-2000

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Cachet Design Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

21300 San Simeon Way, Ste M3
North Miami Beach FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

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

1,000 (one thousand) shares of common stock at a par value of \$1.00 per share.

ARTICLE V REGISTERED AGENT

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

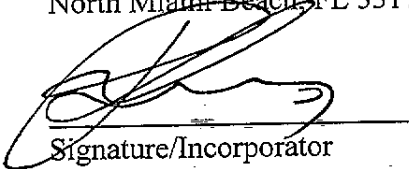
Rosa C. Lofer
21300 San Simeon Way, Ste M3
North Miami Beach, FL 33179

FILED
00 JUN 28 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these articles

Rosa C. Lofer
21300 San Simeon Way, Ste M3
North Miami Beach, FL 33179


Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

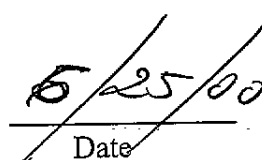
ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation will be:

August 1, 2000

Having been named as registered agent to accept service of process for the above named stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date