

PG1000034128

Requester's Name

Address

Cachet I. Inc
1756 N.W. 23 STREET
MIAMI, FL. 33142

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 APR -2 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. SMITH APR 04 2001

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CACHET INTERNATIONAL, INC.

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TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is:

CACHET INTERNATIONAL, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation may engage in any activity of business allowed under the laws of the United States of America and of the State of Florida.

- A) The general nature of the business to be transacted by this corporation shall be: To manufacture, import, export, buy, sell and to deal generally in all kinds of shoes, boots, rubbers and related accessories. To conduct and carry on the general wholesale and retail shoe business in all its branches, including transportation of all kind of merchandise for export and, import. To receive commissions for sales of shoes and related business.
- B) To purchase the corporate assets of any other corporations and engage in the same or other character of business.
- C) In general, to carry on any other business in connection with the foregoing, and to have exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things here in above set forth to the same extent as natural persons might or could do, subject only to the limitations of law.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of ten dollar and no cents (\$1.00) par value common stock.

Article V - Preferences, Limitations and Relative Rights of Shares of Capital Stock.

Section 1. Rights upon Liquidation or Dissolution.

The assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 2. Voting rights.

Except as otherwise provided bylaw, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI - Preemptive Rights.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII - Initial Registered Office and Agent.

The street address of the initial registered office and main office of this corporation is:

1756 NW 23 Street
Miami, Florida 33142

Other offices for the transaction of business may be located wherever the Director may deem necessary or expedient. The name of the initial registered resident agent of this corporation at this address is:

Rosa Zelcer

Article VIII - Initial Board of Directors.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

Rosa Zelcer
1756 NW 23 Street
Miami, Florida 33142

Article IX - Incorporator.

The name and address of the person signing these articles is:

Rosa Zelcer
1756 NW 23 Street
Miami, FL 33142

Article X - Bylaws.

The powers to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Approval of Shareholders Required for Merger.

The approval of the shareholders of this corporation to any plan of a merger shall be required in every case whether or not such approval is required by law.

Article XII. Indemnification.

The corporation shall indemnify any officer or director, to the full extent allowed by law.

Article XIII - Amendment.

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, 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 29 of March of 2001.

Rosa Zelcer
Subscriber

STATE OF FLORIDA)
COUNTY OF DADE) SS



J

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared:

Rosa Zelcer

The foregoing instrument is acknowledged before me this 29th of March, 2001 by Rosa Zelcer as the person who executed this article of incorporation, and acknowledge before me that he executed the same document for the purpose therein expressed and who did take and oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29 day of March, 2001.

CERTIFICATE DESIGNATING PLACES OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that Rosa Zelcer

Wanting to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami State of Florida,

has named Rosa Zelcer
located at 1756 NW 23 Street
City of Miami
State of Florida

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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as its agent to accept services of process within Florida.

SIGNATURE
TITLE
DATE

Rosa Zelcer
Sec - Treasurer
3/29/01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE
DATE

Rosa Zelcer
3/29/01