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FILED

TRANSMITTAL LETTER

01 JUN 19 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/20/01--01017--004
*****87.50 *****87.50

SUBJECT: CACHET DECOR, 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: BRENDA POPRITKIN
Name (Printed or typed)

8373 NW 144 TERR.
Address

MIAMI LAKES FL 33016
City, State & Zip

305-546-8362
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
CACHET DECOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**8373 NW 144 TERR
MIAMI LAKES, FL 33016**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DECORATION

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**BRENDA M POPRITKIN
8373 NW 144 TERR
MIAMI LAKES FL 33016**

ARTICLE VI REGISTERED AGENT

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

**BRENDA M POPRITKIN
8373 NW 144 TERR.
MIAMI LAKES FL 33016**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**BRENDA M POPRITKIN
8373 NW 144 TERR.
MIAMI LAKES FL 33016**

Having been named as registered agent to accept service of process for the above 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

Brenda M Popritkin

Signature/Registered Agent

6/15/01
Date

Brenda M Popritkin

Signature/Incorporator

6/15/01
Date