

*FD/100/1025/18*

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

800004649799--7  
-10/23/01--01043--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. CACHE SALON, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

**FILED RECEIVED**  
 01 OCT 23 PM 12:33  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA  
 DIVISION OF CORPORATION  
 01 OCT 23 AM 10:28

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*10/20*

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

CACHE SALON, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act.

FILED  
01 OCT 23 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issued is 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five Hundred shares issued and outstanding.

ARTICLE VII

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

300 S.W. 107th Avenue, #201

Miami, Florida 33174

The initial Register Agent at such address is:

Martha Gonzalez

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation is Two(2) . The name and address of this person(s) who are to serve as members of the initial Board of Directors are:

Martha Gonzalez                      300 S.W. 107th Avenue #201

Miami, FL 33174

Jamie L Michaels                      300 S.W. 107th Avenue #201

Miami, FL 33174

ARTICLE IX

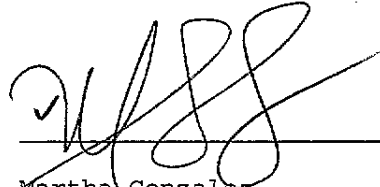
The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

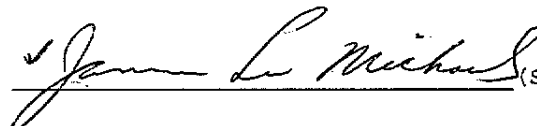
Martha Gonzalez	300 S.W. 107th Ave., #201	50%
	Miami, FL 33174	
Jamie L Michaels	300 S.W. 107th Ave., #201	50%
	Miami, FL 33174	

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 16th day of October, 2001.

  
\_\_\_\_\_  
Martha Gonzalez (SEAL)

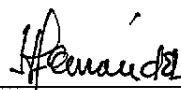
  
\_\_\_\_\_  
Jamie L. Michaels (SEAL)

STATE OF FLORIDA

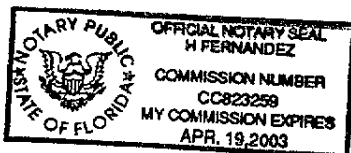
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Martha Gonzalez and Jamie E Michaels, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 16th day of October, 2001.

  
\_\_\_\_\_  
Notary Public

My commission expires:



FILED  
01 OCT 23 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that CACHE SALON, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 300 S.W. 107th Avenue, #201, Miami, Florida 33174, has named Martha Gonzalez of 300 S.W. 107th Ave., #201, Miami, Florida 33174, as its agent to accept service of process within Florida.

SIGNATURE *Jamie L. Michas*  
TITLE PRESIDENT  
DATE 10/16/01

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 this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE *[Signature]*  
DATE 10/16/01