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Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

CACHE BARBER SHOP, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 19, 2003

FAS-T

SUBJECT: CACHE BARBER SHOP, INC.
REF: W03000004804

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FAX Aud. #: E03000055660
Letter Number: 903A00010899

ARTICLES OF INCORPORATION
OF

CACHE BARBER SHOP, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CACHE BARBER SHOP, INC.

The principal place of business of this corporation shall be:
3309 NW 7 ST MIAMI, FL 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

50 SHARES, NO PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: MADELINE DOMINGUEZ. 3309 NW 7 ST MIAMI, FL 33125

VICE-PRESIDENT JORGE DOMINGUEZ 3309 NW 7 ST MIAMI, FL 33125

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

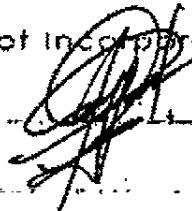
MADELINE DOMINGUEZ-

3309 NW 7 ST

MIAMI, FLORIDA 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of FEBRUARY, 2003.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

CACHE BARBER SHOP, INC. GA.

2. The name and address of the registered agent and office is:

MADELINE DOMINGUEZ.

3309 NW 7 ST Miami, FL 33125

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA.

(CITY/STATE/ZIP)

SIGNATURE 

TITLE

REGISTERED AGENT.

DATE

02-14-03

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE

02-14-03

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TALLAHASSEE, FLORIDA