

P03000051420

(Requestor's Name)

CACHE INVEST. RATION
P.O. BOX 370476
Miami, Florida 33137-0476

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-29-03

CERTIFICATE OF INCORPORATION
OF
CACHE INVESTMENT CORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the state of Florida, by and under the provisions of the Statutes of the State Of Florida.

ARTICLE I

This name of this corporation shall be:

CACHE INVESTMENT CORPORATION

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of the shares of capital stocks that this corporation authorized to have outstanding at any time is five hundred (500) shares of common stock, having per value of one (1.00) PER Share.

ARTICLE IV

The amount of the capital with which this corporation shall begin business shall be the sum of not less than (500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the corporation shall be :

4141 North Miami Avenue Suite 302
Miami, Florida. 33127.

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5)

ARTICLE VIII

The name and street Address of the member of the first Board of Director of this corporation are as follows :

FRANCK FRANK, SAINTIL
13155 Ixora Court Apt. 208
North Miami Beach, Florida. 33181

ARTICLE IX

The name and street address of the person signing these Articles of incorporation as subscribed as follows:

FRANCK FRANTZ, SAINTIL
13155 Ixora Court Apt. 208
North Miami Beach, Florida, 33181

ARTICLE X

The corporate existence of this corporation shall begin on the date the Article incorporation are filed of record.

IN WITNESS WHEREOF, The undersigned Franck Frantz, Saintil being person competent to contact, have hereunto set his hands and Seals this 11th Day Of September 2002.

Signed: _____ (Seal)

STATE OF FLORIDA

SS

COUNTY OF DADE

BEFORE ME, the undersigned authority duly authority as a Notary Public of the State Of Florida at large, personally appeared Franck F. Saintil to me well known and known to me to be the individuals described in and who executed the foregoing Articles of incorporation, and he had knowledge before that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th Day Of September 2002

My Commission Expires:



Herly Alexis
MY COMMISSION # CC882840 EXPIRES
October 25, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

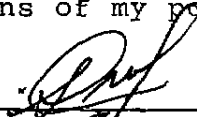
In pursuant of chapter 607.0501 Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. That, CACHE INVESTMENT CORPORATION designing to organize under the law of the State Of Florida with its principal as indicated in the articles of incorporation, in the City Of Miami, Dade County of the State of Florida, has named LUC DESCIEUX Located at:

13155 Ixora Court Apt. 208
North Miami Beach, Florida. 33181

Florida, as its agents to accept services of process withing this State.

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties and I am familiar with the accept the obligations of my position as registered agent.



Signature



Date

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