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Profit	Amendment
NonProfit F	Resignation of R.A., Officer/Director
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Other	Merger
- C	REGISTRATION/ QUALIFICATION
Annual Report	oreign
Fictitious Name	imited Partnership
Name Reservation	Reinstatement
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	Other Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Cache Eyewear Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1445 SABAL TRAIL WESTON, FLORIDA 33327

ARTICLE IIL-SHARES

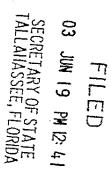
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALVARO JOSE BOTERO 1445 SABAL TRATL WESTON, FLORIDA 33327



ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALVARO JOSE BOTERO
1445 SABAL TRAIL
WESTON FLORIDA 333J7

The undersigned incorporator has executed these Articles of Incorporation this 18th day of 1000 2003

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ALVARO JOSE BOTERO

1445 SABAL TRAIL

WESTON . FLORIDA 33327

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

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

Registered Agent Signature

FILED 3 JUN 19 PH 12 SECRETARY OF CT.

RESIDENT)