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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CACHE'S MAGIC TOUCH, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

CACHE'S MAGIC TOUCH, 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.

ARTICLE I NAME

The name of the corporation shall be:

CACHE'S MAGIC TOUCH, INC.

The principal place of business of this corporation shall be:

**6505 BLUE LAGOON DR.
MIAMI, FL 33126**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of 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 is:

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

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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 existence or until their successor (s) is (are) elected, is (are):

Jose M. Armas
2111 SW 84th Ave
Miami, Fl 33155

Jose Antonio Rodriguez Jr.
2111 SW 84th Ave
Miami, Fl 33155

ARTICLE VI INCORPORATOR (S)

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

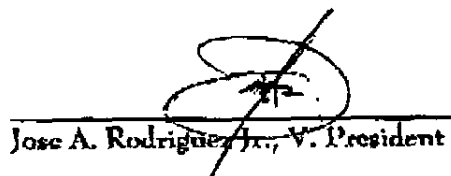
Jose M. Armas
President
2111 SW 84th Ave
Miami, Fl 33155

Jose Antonio Rodriguez Jr.
Vice President
2111 SW 84th Ave
Miami, Fl 33155

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 7th day of December 7, 2005.

Signature (s) of Incorporator (s)


Jose M. Armas, President


Jose A. Rodriguez Jr., V. President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law 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'S MAGIC TOUCH, INC.

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

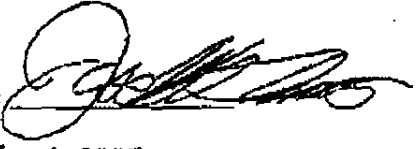
JOSE M. ARMAS, 2111 SW 84TH AVENUE, MIAMI, FL 33135

SIGNATURE: 

TITLE: President, Agent

DATE: December 6, 2005

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

SIGNATURE: 

DATE: December 6, 2005

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TALLAHASSEE, FLORIDA

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