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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

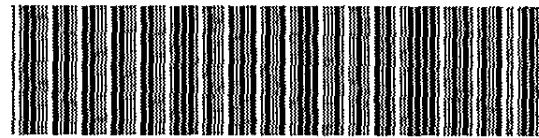
(Business Entity Name)

(Document Number)

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CACHE CLAIRE COSMETICS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DR BABAJIDE AJANAKU MD

Name (Printed or typed)

413 NE 191 ST STREET

Address

MIAMI-DADE COUNTY MIAMI, FL 33179

City, State & Zip

(305) 458-8759

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CACHE CLAIRE COSMETICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

413 NE 191 ST STREET
MIAMI, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PRODUCE AND DISTRIBUTE COSMETIC PRODUCTS

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SECY OF STATE
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ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DR. BABAJIDA AJANAKU MD
413 NE 191 ST STREET
MIAMI, FL 33179

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DR. BABAJIDA AJANAKU MD
413 NE 191 ST STREET
MIAMI, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DR. BABAJIDA AJANAKU MD
413 NE 191 ST STREET
MIAMI, FL 33179

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Signature Incorporator

08/08/2006
Date
08/08/2006
Date