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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

LE CACHE INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LE CACHE INTERNATIONAL CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **LE CACHE INTERNATIONAL CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

CARLOS ANDRES PEREZ SARAZ
4001 S OCEAN DRIVE - SUITE 4D
HOLLYWOOD FL 33019

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

4001 S OCEAN DRIVE - SUITE 4D
HOLLYWOOD FL 33019

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

CARLOS ANDRES PEREZ SARAZ
4001 S OCEAN DRIVE - SUITE 4D
HOLLYWOOD FL 33019

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

CARLOS ANDRES PEREZ SARAZ, President
CARLOS ANDRES PEREZ SARAZ, Secretary
CARLOS ANDRES PEREZ SARAZ, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

CARLOS ANDRES PEREZ SARAZ
4001 S OCEAN DRIVE - SUITE 4D
HOLLYWOOD FL 33019

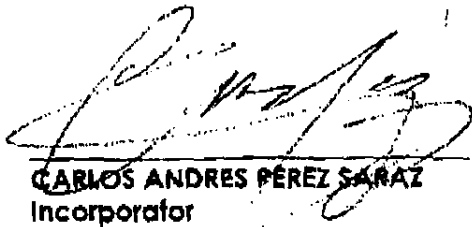
ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS

NOVEMBER 30, 2007


CARLOS ANDRES PÉREZ SARAZ
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **LE CACHE INTERNATIONAL CORP.**

The name and address of the Registered Agent and Registered Office is:

**CARLOS ANDRES PEREZ SARAZ
4001 S OCEAN DRIVE - SUITE 4D
HOLLYWOOD FL 33019**

Having been named as Registered Agent and to 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: NOVEMBER 30, 2007


CARLOS ANDRES PEREZ SARAZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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