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

From: Account Name : BARINAS & ASSOCIATES INC.  
Account Number : 120000000082  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

CACHE & MORE, CORP.

Certificate of Status	1
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## **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:

**CACHÉ & MORE, CORP.**

### **ARTICLE II: PRINCIPAL OFFICE**

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

**14742 SW 56 ST  
MIAMI, FL 33185**

### **ARTICLE III: SHARES**

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

**1000 SHARES AT NO PAR VALUE**

### **ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**MARCELA L. RODRIGUEZ  
14742 SW 56 ST  
MIAMI, FL 33185**

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**ARTICLE V: INCORPORATORS**

**MARCELA L. RODRIGUEZ**  
**14742 SW 56 ST**  
**MIAMI, FL 33185**

**A SELA RODRIGUEZ**  
**14742 SW 56 ST**  
**MIAMI, FL 33185**

**ARTICLE VI: OFFICERS/DIRECTORS**

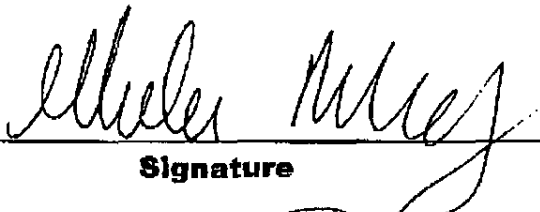
**PRESIDENT:**  
**MARCELA L. RODRIGUEZ**  
**14742 SW 56 ST**  
**MIAMI, FL 33185**

**VICE PRESIDENT:**  
**A SELA RODRIGUEZ**  
**14742 SW 56 ST**  
**MIAMI, FL 33185**

***The undersigned incorporator (s) has (have) executed these Articles of Incorporation this:***

**18<sup>TH</sup>**                      **April**  
**\_\_\_\_\_ day of \_\_\_\_\_, 2008**

**(An additional article must be added if an effective date is requested.)**

  
\_\_\_\_\_  
**Signature**

  
\_\_\_\_\_  
**Signature**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
PURSUANT TO THE PROVISIONS OF SECTION 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.**

**The name of the corporation is:**

**CACHÉ & MORE, CORP.**

**The name and address of the registered agent and office is:**

**MARCELA L. RODRIGUEZ**

(NAME)

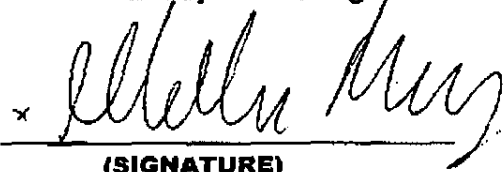
**14742 SW 56 ST**

**(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)**

**MIAMI, FL 33185**

(CITY, STATE, ZIP)

*Having been named as registered agent and 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.*

x 

(SIGNATURE)

**April 18, 2008**

(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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