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COVER LETTER

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

SUBJECT: _____

House of Cachet, 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: _____

Courtney Cachet

Name (Printed or typed)

801 Brickell Key Boulevard, #3107

Address

Miami, FL 33131

City, State & Zip

305-527-4219

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

HOUSE OF CACHET, INC.

I, COURTNEY CACHET, in order to form a corporation for profit under and pursuant to the laws of the State of Florida, as contained in the "Florida General Corporation Act" as amended, certifies as follows:

15 JUL 28 AM 10:20

ARTICLE I
NAME

The name of this corporation is: **HOUSE OF CACHET, INC.**

ARTICLE II
PRINCIPAL OFFICE

801 Brickell Key Boulevard, #3107
Miami, FL 33131

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is:

To buy, sell, deal in, and to engage in, conduct and carry the business of interior design, buying, selling and dealing in goods, wares and merchandise of every class and description necessary or useful for the operation of this corporation

ARTICLE IV
SHARES

(a) Authorized Capital: The aggregate number of shares which may be issued by the corporation is FIVE HUNDRED (500) shares at \$1.00 par value, all of which shall be common stock.

(b) Pre-Emptive Rights: Shareholders shall have pre-emptive rights.

(c) Cumulative Voting: Cumulative voting shall be permitted.

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Courtney Cachet - President/CEO

Address: 801 Brickell Key Blvd., #107
Miami, FL 33131

ARTICLE VI
REGISTERED AGENT

Name: Courtney Cachet
Address: 801 Brickell Key Blvd., #107
Miami, FL 33131

ARTICLE VII
INCORPORATOR

Name: Nancy J. Berlin
Address: 11071 Indian Lake Circle
Boynton Beach, FL 33437

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.

X Courtney Cachet
Required Signature/Registered Agent

X 7/21/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Nancy J. Berlin
Required Signature/Incorporator

7-16-15
Date

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DEPARTMENT OF STATE
TALLAHASSEE, FL 32399