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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000006007)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LE CACHET BOUTIQUE, INC.
FAX AUDIT NUMBER: H95000006007 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/30/1995 TIME REQUESTED: 12:14:47
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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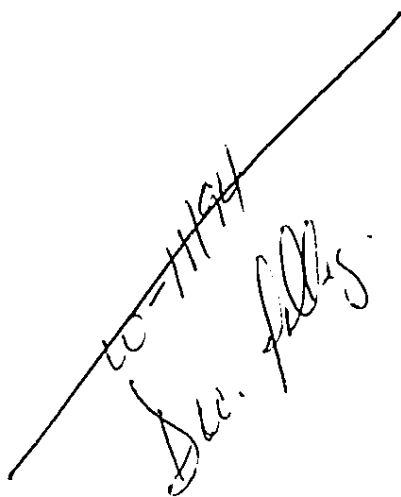
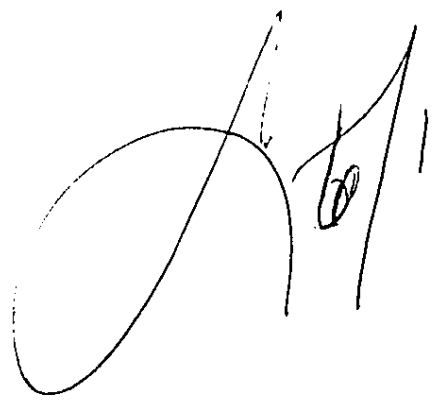
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12:21 PM 5/30/95

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P. 001



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 31, 1995

FAS-T CORP. SYSTEMS, INC.

MIAMI, FL

SUBJECT: LE CACHET BOUTIQUE, INC.
REF: M95000011194

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Loria Poole
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 31 PM 4: 09

P. 002

FILED

ARTICLES OF INCORPORATION
OF

LE CACHET BOUTIQUE, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is LE CACHET BOUTIQUE, INC.

ARTICLE II

The duration of this corporation is to be perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

The corporation shall have authority to issue 10,000 shares, all of one class, no par value.

ARTICLE V

The address of the principal office and mailing address of the corporation is:

4941 N.W. 192nd. Street
Miami, Florida 33055

ARTICLE VI

The address of the initial registered office is:

7701 N.W. 56th Street
Miami, Florida 33166

The name of the corporation's registered agent at such address is:

ROBERT J. NEWROW, ESQ.

Prepared by: Robert J. Newrow Esq.
7701 NW 56th St.
Miami, FL 33166
(305) 593-0353
FL bar # 607673

Prepared by:
Robert J. Newrow, Esq.
7701 N.W. 56th Street

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MAY 31 '95 12:09

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ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

ARTICLE VIII

The name and address of the Incorporator is:

Maria A. McKenzie
4941 N.W. 192nd. Street
Miami, Florida 33055

ARTICLE IX

The initial director of the corporation shall be Maria A. McKenzie whose address shall be the same as the principal office of the corporation.

ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Maria A. McKenzie, being the Incorporator of this corporation, make and file these Articles of Incorporation this 26th day of May 1995.

Maria A. McKenzie
MARIA A. MCKENZIE, Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LE CACHET BOUTIQUE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ROBERT J. NEMROW, ESQ., LOCATED AT 7701 N.W. 56TH STREET, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY: Maria A. McKenzie
MARIA A. MCKENZIE

TITLE: INCORPORATOR

DATE: MAY 26th, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

BY: Robert J. Nemrow
ROBERT J. NEMROW, ESQ.

STATE OF FLORIDA

COUNTY OF DADE

SS:

The foregoing instrument was acknowledged before me this
day of May, 1995 by ROBERT J. NEMROW, who is personally known
to me and who did/did not take an oath.

Notary Public
State of Florida

15 MAY 31 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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