

TRANSMITTAL LETTER  
P970000073911

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

SUBJECT: CACHE' EVENTS INC.  
(Proposed corporate name - must include suffix)

300002275413--6  
-08/25/97--01018--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: DAVID TYLER BLACK  
Name (printed or typed)

3625 NORTH COUNTRY CLUB DR  
Address

AVENTURA, FL 33180  
City, State & Zip

(305) 932-2243  
Daytime Telephone number

FILED  
97 AUG 25 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Handwritten signature and date: 8/25/97*

**ARTICLES OF INCORPORATION**

FILED

97 AUG 25 PM 12:11

SECRET  
THE FLORIDA BUSINESS  
CORPORATION ACT  
FLORIDA

*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:

CACHE' EVENTS INC.  
DBA: MISS AMERICAN HERITAGE PAGEANT  
PETAL'S & THORNES FLORAL STUDIO

**ARTICLE II PRINCIPAL OFFICE**

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

3625 NORTH COUNTRY CLUB DR. SUITE 2009  
AVENTURA, FL. 33180

**ARTICLE III SHARES**

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

\$1.00

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

The name and address of the initial registered agent is:

DAVID TYLER BLACK

3625 NORTH COUNTRY CLUB DR.  
AVENTURA, FL. 33180

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

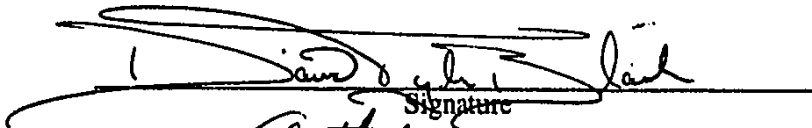
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

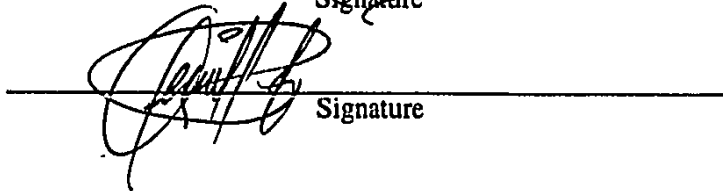
DAVID TYLER BLACK  
GILBERT OSORIO JR.  
3625 NORTH COUNTRY CLUB DR.  
AVENTURA, FL. 33180

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

21 day of JULY, 19 97.

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

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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.

1. The name of the corporation is: CACHE' EVENTS INC.

2. The name and address of the registered agent and office is:

DAVID TYLER BLACK  
(NAME)

3625 NORTH COUNTRY CLUB DR.

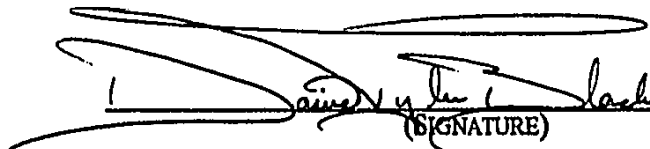
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

AVENTURA, FL. 33180

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

DTB 7/21/97  
7/21/97  
(DATE)