

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

NON ONLY

100003224761--0
-04/26/00--01024--008
*****78.75 *****78.75

CORPORATION(S) NAME

Town of Gold Health Spa INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
00 APR 26 AM 10:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

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00 APR 26 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

touch of gold health spa inc
(name of corporation)

FILED
00 APR 26 AM 11:02
TALLAHASSEE FL 32304
SECRETARY OF STATE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

touch of gold health spa inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of 1.00 Dollar(s) (\$ 100.) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Martha Berchenall</u>		
ADDRESS	<u>7171 Coral way #305</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33155</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Martha Berchenall Touch of Gold Health Spa Inc</u>		
ADDRESS	<u>7171 Coral way #305</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33155</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	martha Berchenall		
ADDRESS	7171 coral way #305		
CITY	miami	STATE	fl ZIP 33155
NAME	Ari CHOEN		
ADDRESS	4806 sheridan st		
CITY	Hollywood	STATE	fl ZIP 33021
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	martha Berchenall		
ADDRESS	7171 coral way #305		
CITY	miami	STATE	fl ZIP 33155
NAME	Ari CHOEN		
ADDRESS	4806 sheridan st		
CITY	Hollywood	STATE	fl ZIP 33021
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of April 19-2000

 (Seal)
Ari CHOEN (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

touch of gold health spa inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7171 coral way #305
miami fl 33155

has named touch of gold health spa inc
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)

FILED
APR 26 AM 11:02
TALLAHASSEE FLORIDA
CLERK OF STATE