

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN TOUCH MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JAN 25 2001

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**ARTICLES OF INCORPORATION
OF
GOLDEN TOUCH MANAGEMENT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under Florida Statutes Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is

GOLDEN TOUCH MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**7763 Glades Road, Suite 111
Boca Raton, FL 33434**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock, for a nominal or par value of \$0.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

**SHARON NICK
7763 Glades Road, Suite 111
Boca Raton, FL 33434**

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

SHARON NICK
7763 Glades Road, Suite 111
Boca Raton, FL 33434

RENEE STOURAITIS
7763 Glades Road, Suite 111
Boca Raton, FL 33434

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

SHARON NICK
7763 Glades Road, Suite 111
Boca Raton, FL 33434

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 25 day of January, 2001.

By: Sharon Nick
SHARON NICK
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

1. The name of the corporation.

GOLDEN TOUCH MANAGEMENT, INC.


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

**SHARON NICK
7763 Glades Road, Suite 111
Boca Raton, FL 33434**

ACKNOWLEDGMENT:

Having been named 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.

Dated: January th25, 2001.


SHARON NICK
Registered Agent

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