

Electronic Filing Cover Sheet

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golden hands, inc.

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ARTICLES OF INCORPORATION OF

GOLDEN HANDS, INC

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**ARTICLES OF INCORPORATION OF
GOLDEN HANDS, INC**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **GOLDEN HANDS, INC**

**ARTICLE II
OFFICES**

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

**6101 S.W. 22 CT
HALLANDALE FL., 33023**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SALES AND SERVICES.**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
Luz Marina Espitia, Accountant
7400 NW 17 St Suite 204
PLANTATION FL, 33313
954-7915192

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**SANDRA MILENA CASTIBLANCO
6101 S.W. 22 CT
HALLANDALE FL., 33023**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**SANDRA MILENA CASTIBLANCO
6101 S.W. 22 CT
HALLANDALE FL., 33023**

**ANTONIO OSPINA
6101 S.W. 22 CT
HALLANDALE FL., 33023**

SANDRA CASTIBLANCO

President


Vice President


Secretary

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
SANDRA MILENA CASTIBLANCO
6101 S.W. 22 CT
HALLANDALE FL., 33023**

**VICE PRESIDENT
ANTONIO OSPINA
6101 S.W. 22 CT
HALLANDALE FL., 33023**

**SECRETARY
ANTONIO OSPINA
6101 S.W. 22 CT
HALLANDALE FL., 33023**

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

5 day of January, 2002

SANDRA M. CASTIBLANCO

Signature/President

Antonio Ospina
Signature/Vice President

Antonio Ospina
Signature/Secretary

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**CERTIFICATE OF DESIGNATION
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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **GOLDEN HANDS, INC**
2. The name and address of the registered agent and office is:

SANDRA MILENA CASTIBLANCO
6101 S.W. 22 CT
HALLANDALE FL., 33023



Signature/Antonio Ospina
Title Vice President

Date 01-05-2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

SANDRA CASTIBLANCO

Signature/Sandra Milena Castiblanco

Date 01-05-2002

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