

PO2000106513

24 September, 2002

The Florida Department of State  
The Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

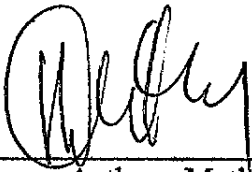
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Golden Touch Barber Shop & Salon, Inc..

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for seventy-eight Dollars and seventy five Cents, (US78.75) being full Payment for corporation filing fee and certificate.

From: Anthony Muthra  
73 NW 167 Street  
Miami, FL 33166

Signed



Anthony Muthra

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02 SEP 30 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE OF INCORPORATION**  
**OF**  
**Golden Touch Barber Shop & Salon, Inc.**

The undersigned Incorporator does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE I**  
**Name**

The name of the corporation is:

**Golden Touch Barber Shop & Salon, Inc.**

**ARTICLE II**  
**Principal Office**

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

**Golden Touch Barber Shop & Salon, Inc.**  
20225 NW 27 Court  
Miami, FL 33056

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**ARTICLE III**  
**Duration and Commencement of Existence**

The duration of the corporation is perpetual. The existence of the corporation shall commence at the time of filing these articles of incorporation by the Department of State of the State of Florida

**ARTICLE IV**  
**Purpose and Power**

The corporation is organized for the purpose of transacting any lawful business for which corporation may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

**ARTICLE V**  
**Shares**

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares.

**ARTICLE VI**  
**Initial Registered Agent and Street Address**

The street address of the corporation initial registered office is:

73 NW 166 Street  
Miami, FL 33169

The name of the initial registered agent at such address is Anthony Muthra

**ARTICLE VII**  
**Board of Directors**

The number of directors constituting the initial board of directors is One (1). Thereafter, the number of directors shall be provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of directors is:

Mark A Green  
20225 NW 27 Court  
Miami, FL 33056

**ARTICLE VIII**  
**Incorporator**

The name and address of the Incorporator is:

Anthony Muthra  
73 NW 166 Street  
Miami, FL 33169

The undersigned Incorporator has executed these Articles of Incorporation on this September 24, 2002.

  
\_\_\_\_\_  
Anthony Muthra  
Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION 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:

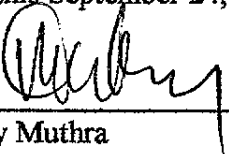
Golden Touch Barber Shop & Salon, Inc.

(2) The NAME and ADDRESS of the registered agent and office is:

Anthony Muthra  
73 NW 166 Street  
Miami, FL 33166

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 obligation of my position as registered agent.

Signed this September 24, 2002.



Anthony Muthra

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