

PO3000096174

(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE

954 437-9290

MICHAEL SAMUDA, ESQ
9050 Pines Blvd, Suite 300
Pembroke Pines, FL 33024

☐

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MAIL

(Business Entity Name)

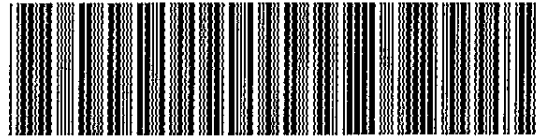
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QB 9/3

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S.

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ARTICLE I
NAME

The name of the corporation is Golden Touch Entertainment, Inc. .

ARTICLE II
PRINCIPAL OFFICE

The mailing address of the corporation shall be 6600 Taft Street, Suite 300, Hollywood, FL 33024.

ARTICLE III
DURATION

The corporation shall have the perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IV
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue 100 0 shares of one dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL DIRECTORS

The names addresses and titles:

1. Michael Lutas, *Chairman and CEO*
6401 SW 195 Avenue
Pembroke Pines, FL 33332.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these articles as Incorporator is:

Michael Lutas
6401 SW 195 Avenue
Pembroke Pines, FL 33332

ARTICLE IX
REGISTERED AGENT

The name and street address of the registered agent is:

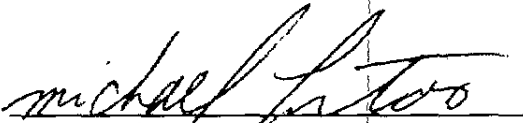
Michael A. Samuda, Esq.
PINES LAW CENTER
A Private Law Firm, P.A.
9050 Pines Blvd., Suite 300
Pembroke Pines, FL 33024

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and so hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.


Signature/Registered Agent

08/18/03
Date


Signature/Incorporator

8/18/03
Date

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