

**Electronic Articles of Incorporation  
For**

P04000085232  
FILED  
May 28, 2004  
Sec. Of State  
jshivers

OUR GOLDEN TOUCH BEAUTY SALON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

OUR GOLDEN TOUCH BEAUTY SALON, INC.

**Article II**

The principal place of business address:

37 S POMPANO PARKWAY  
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

37 S POMPANO PARKWAY  
POMPANO BEACH, FL. 33069

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

WILLIAM M SCHOENFELD  
19380 COLLINS AVE  
1426  
SUNNY ISLES BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM M. SCHOENFELD

### **Article VI**

The name and address of the incorporator is:

WILLIAM M. SCHOENFELD  
19380 COLLINS AVE  
1426  
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: WILLIAM M. SCHOENFELD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WILLIAM M SCHOENFELD  
37 S. POMPANO PARKWAY  
POMPANO BEACH, FL. 33069

Title: VP  
IRENE SCHOENFELD  
37 S. POMPANO PARKWAY  
POMPANO BEACH, FL. 33069

### **Article VIII**

The effective date for this corporation shall be:

05/28/2004