

**Electronic Articles of Incorporation
For**

P07000038093
FILED
March 26, 2007
Sec. Of State
ksaly

THE GOLDEN TOUCH SPA, 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:

THE GOLDEN TOUCH SPA, INC.

Article II

The principal place of business address:

4754 HIBBS GROVE TERRACE
COOPER CITY, FL. 33330

The mailing address of the corporation is:

4754 HIBBS GROVE TERRACE
COOPER CITY, FL. 33330

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:

1000 NON PAR VALUE

Article V

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

HOWAYDA KHOURY
4754 HIBBS GROVE TERRACE
COOPER CITY, FL. 33330

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

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Registered Agent Signature: HOWAYDA KHOURY

Article VI

The name and address of the incorporator is:

HOWAYDA KHOURY
4754 HIBBS GROVE TERRACE

COOPER CITY, FL 33330

Incorporator Signature: HOWAYDA KHOURY

Article VII

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

Title: PST
HOWAYDA KHOURY
4754 HIBBS GROVE TERRACE
COOPER CITY, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

03/23/2007