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FLORIDA PROFIT/NON PROFIT CORPORATION Golden Touch Productions International, Corp.

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Page Count	03
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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

Golden Touch Productions International, Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Golden Touch Productions International, Corp.

The principal place of business is: 220 SW 9th Avenue #314 Hallandale, FL 33009

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$10.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Yonel Aris 17450 NE 1st Avenue Miami, FL 33162 President/C.E.O.

Amos Cherfrere 220 SW 9th Avenue #314 Hallandale, FL 33009 Vice President/C.F.O.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Amos Cherfrere 220 SW 9th Avenue #314 Hallandale, FL 33009 Vice President/C.F.O.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of July, 2011.

Signature of Incorporator

Amos Cherfrere/



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SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Golden Touch Productions International, Corp.

2. The name and address of the registered agent and office is:

Amos Cherfrere 220 SW 9th Avenue #314 Hallandale, FL 33009

 $Signature_{_}$

Title: Vice President/C.F.O.

Date: July 14th, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: July 14th, 2011