Electronic Articles of Incorporation For

P15000049698 FILED June 04, 2015 Sec. Of State jahickman

OUR NEW 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 NEW GOLDEN TOUCH BEAUTY SALON, INC

Article II

The principal place of business address:

37 SOUTH PALMETTO PARKWAY POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

37 SOUTH PALMETTO 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: 1000

Article V

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

THOMAS G BROWN 13546 CROSS POINTE DRIVE NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: THOMAS G BROWN

Article VI

The name and address of the incorporator is:

SUSIE FREE 1555 PALM BEACH LAKES BLVD

WEST PALM BEACH FL 33401

Electronic Signature of Incorporator: SUSIE FREE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P CLAUDETTE BIEGEL 5257 W LAKES DRIVE DEERFIELD BEACH, FL. 33442

Title: VP GLEN BIEGEL 5257 W LAKES DRIVE DEERFIELD BEACH, FL. 33442 P15000049698 FILED June 04, 2015 Sec. Of State jahickman