

**Electronic Articles of Incorporation
For**

P20000060355
FILED
August 03, 2020
Sec. Of State
dkthompson

GOLDEN TOUCH WELLNESS & SPA CENTER 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:

GOLDEN TOUCH WELLNESS & SPA CENTER INC

Article II

The principal place of business address:

8500 W FLAGLER ST
106A
MIAMI, FL. US 33144

The mailing address of the corporation is:

8500 W FLAGLER ST
106A
MIAMI, FL. US 33144

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:

LIUDMILA GUERRA BATISTA
8500 W FLAGLER ST
106A
MIAMI, FL. 33144

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

Registered Agent Signature: LIUDMILA GUERRA BATISTA

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Article VI

The name and address of the incorporator is:

LIUDMILA GUERRA BATISTA
8500 W FLAGLER ST
106A
MIAMI, FL 33144

Electronic Signature of Incorporator: LIUDMILA GUERRA BATISTA

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
LIUDMILA GUERRA BATISTA
8500 W FLAGLER ST STE
MIAMI, FL. 33144 US

Title: VP
YURIEN CEDENO MELCON
8500 W FLAGLER ST STE 106A
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

07/31/2020