

# P96000013706

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500001709275  
-02/07/96--01056--023  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Golden Touch Enterprises Corp.  
(Proposed corporate name - must include/suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Elena C. Diaz-Vineta  
Name (printed or typed)

12690 N.W. 102 PL.  
Address

Hiialeah Gardens, FL 33016  
City, State & Zip

(305) 888-2800  
Daytime Telephone number

96 FEB -7 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 14 1996

## ARTICLES OF INCORPORATION

**FILED**  
96 FEB -7 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be:

GOLDEN TOUCH ENTERPRISES CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12690 N.W. 102 PLACE  
HIALEAH GARDENS, FL 33016

### ARTICLE III SHARES

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

100 Share of Stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elena C. Diaz-Vineta  
12690 N.W. 102 Place  
Hialeah Gardens, FL 33016

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**PRESIDENT and CHAIRWOMAN OF THE BOARD:**

Elena C. Diaz-Vineta  
12690 N.W. 102 Place  
Hialeah Gardens, FL 33016

**VICE PRESIDENT and SECRETARY/TREASURER:**

Eduardo J. Vineta  
12690 N. W. 102 Place  
Hialeah Gardens, FL 33016

**SEE ATTACHED BYLAWS**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of February, 19 96.

Elena C. Diaz-Vineta  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: GOLDEN TOUCH ENTERPRISES CORP.

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

Elena C. Diaz-Vineta  
(NAME)

12690 N.W. 102 Place  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah Gardens, FL 33016  
(CITY/STATE/ZIP)

**FILED**  
96 FEB -7 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Elena C. Diaz-Vineta  
(SIGNATURE)

February 3rd, 1996  
(DATE)