

P97000017409  
TRANSMITTAL LETTER

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

000002093240--6  
-02/20/97--01059--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** Golden Touch Beauty Center, Inc.  
(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:** Kay M. Tingling Smith  
Name (Printed or typed)  
11539 SW 90 Street  
Address  
Miami, FL 33176  
City, State & Zip  
305-257-3080  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 20 PM 2:47

FILED

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

## ARTICLES OF INCORPORATION

*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 Beauty Center, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

12576 SW 88 Street  
Miami, FL 33186

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kay M. Tingling Smith  
11539 SW 90 Street  
Miami, FL 33176

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TALLAHASSEE, FLORIDA

**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):

Kay M. Tingling Smith

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

19th day of February, 1997.

(An additional article must be added if an effective date is requested.)

  
Signature

Signature

Signature

**Notarization is not required**

**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**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Beauty Center, Inc.

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

Kay M. Tingling Smith  
(NAME)

11539 SW 90 Street  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33176  
(CITY/STATE/ZIP)

*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.*

Kay Smith  
(SIGNATURE)

2/19/97  
(DATE)