

P97000074655

P.S.

Please send any documents
to home address:

8559 N.W. 2nd St.

Coral Springs FL 33071

000002283840--3
-09/03/97--01035--012
***122.50 ***122.50

Thank you in advance
Milagros De la Cruz.

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97 AUG 27 AM 8:14
STATE
SECY. HASSEL
TALLAHASSEE, FLORIDA

308, 524,

B. REGISTER AUG 28 1997

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, 2544 524, 2550
1097-18859



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

MILAGROS DE LA CRUZ
8559 NW 2ND ST
CORAL SPRINGS, FL 33071

SUBJECT: GOLDEN TOUCH, INC.
Ref. Number: W97000018859

We have received your document for GOLDEN TOUCH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

PLEASE COMPLETE YOUR ARTICLES AND SIGN THEM IN THE APPROPRIATE PLACES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 497A00041401

Milagros De La Cruz
8559 NW 2nd Street
Coral Springs, Fl. 33071
(954) 755-2815

August 21, 1997

Beth Register
Corporate Specialist Supervisor
Florida Dept. Of State
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: "Our Golden Touch, Inc."
Ref.#W97000018859

Dear Ms. Register;

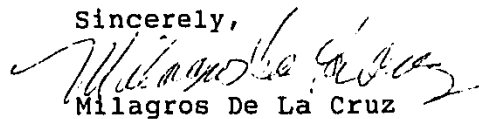
Enclosed please find the corrected documents with the new name "Our Golden Touch, Inc."

Also enclosed is a check for \$122.50 with all the appropriate pages, that have been signed by the coporation officers. If you have any questions, please contact us Wednesday thru Saturday at

Hair Plus
1427 S. Powerline Rd.
Pompano Beach, Fl. 33069
(954) 977-3896

Thank you for your attention to this matter.

Sincerely,


Milagros De La Cruz

millie

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
Our GOLDEN TOUCH, INC

The undersigned hereby subscribes this certificate of incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE

The name of the Corporation shall be
Our GOLDEN TOUCH, INC

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation will have outstanding at any time shall be 500 shares of common stock of \$ 1.00 par value per share. All or any part the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$500.00 (FIVE HUNDRED 00/100 dollars)

Milagros De la Cruz
Don Hernandez
Juan Aguirre

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

Initially the principal office of the corporation shall be located at 37 South Pompano Parkway, Pompano Beach, Florida 33069. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be three directors, the number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

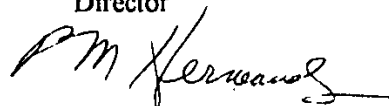
The names and post office addresses of the members of the first Board of Directors and officer who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

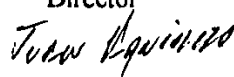
Milagros De La Cruz
Chairman-Director



Providence Hernandez
Director



Juan Aguirre
Director



ARTICLE TWELVE

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole thereof shall have been paid.

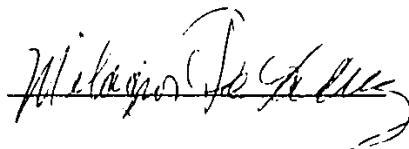
ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE FOURTEEN

This corporation shall designate Milagros De la Cruz with offices located at 37 South Pompano Parkway, Pompano Beach, FL 33069, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and affixed their seal on this

A handwritten signature in cursive script, appearing to read "Milagros De la Cruz", is written over a horizontal line.

37 South pompano Parkway
Pompano Beach, FL 33069

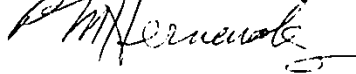
ARTICLE NINE

The names and post office addresses of the
officers of this corporation are:

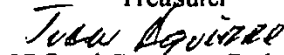
Milagros De la Cruz
President



Providence Hernandez
Vice-President & Secretary



Juan Aguirre
Treasurer



37 South Pompano Parkway
Pompano Beach, FL 33069

ARTICLE TEN

The name and post office address of each
Subscriber to these Articles of incorporation is:

Milagros De la Cruz
37 South Pompano Parkway
Pompano Beach, FL 33069

ARTICLE ELEVEN

This corporation shall have full power to carry on
and transact each or all the businesses enumerated in Article
two of this Certificate, and shall have all the general and
additional powers now and hereafter conferred upon it by law.

STATE OF FLORIDA

COUNTY OF Broward

Before me, the undersigned authority, duly authorized
to administer oaths and take acknowledgments, personally appeared

Milagros Delacruz who first having been duly sworn, executed
the foregoing Certificate of Incorporation of:
our GOLDEN TOUCH, INC. freely and voluntarily for the purpose therein
expressed.

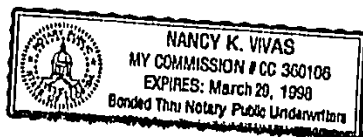
IN WITNESS WHEREOF, I have hereunto set my
and official seal at Broward County

Milagros Delacruz

Personally Known X

type of Identification produced FL. DL License

D426-540-52-567-10



Nancy K. Vivas
Notary
Nancy K. Vivas

**CERTIFICATE DESIGNATING PLACE BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Charter 49.091, Florida Statutes, the
following is submitted, in compliance with said act:

Our **GOLDEN TOUCH, INC.** desiring to organize under
the laws of Florida with its principal office, as indicated
in the Articles of Incorporation as the city

Milagros De la Cruz
37 South Pompano Parkway
Pompano Beach, FL 33069

Having been named to accept service of process for the above
started corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

Milagros De la Cruz

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 27 AM 8:15

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