



ROSENTHAL ROSENTHAL RASCO STOK WOLF
ATTORNEYS AT LAW

P 98 0000 87648

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Vicki's Golden Touch, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 9:03

Ladies and Gentlemen:

Enclosed herewith for filing please find original and one copy of Articles of Incorporation for the above-named corporation, together with my firm check in the amount of \$78.75 representing the following:

| | |
|-----------------------------|---------|
| Filing Fee | \$35.00 |
| Registered Agent Filing Fee | 35.00 |
| Certified Copy | 8.75 |

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-10/12/98--01072--017
*****78.75 *****78.75

A copy of the Articles is enclosed for purposes of your returning a conformed copy of same after filing.

Thank you for your attention to this matter.

Cordially,

ROSENTHAL ROSENTHAL RASCO
STOK & WOLF

BY

ALAN S. ROSENTHAL

ASR:cw
Enclosures

F. CHESSEY OCT 14 1998

ARTICLES OF INCORPORATION
OF

VICKI'S GOLDEN TOUCH, INC.

ARTICLE ONE:

The name of this corporation is: VICKI'S GOLDEN TOUCH, INC.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$.01) CENT par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is 3300 N. E. 191st Street, Unit 305, Aventura, Florida 33180, and the name and address of the Registered Agent of this corporation is: KERRY E. ROSENTHAL, ESQUIRE, 2875 N. E. 191st Street, Suite 500, Aventura, Florida 33180.

ARTICLE SIX:

This corporation shall have two (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

VICKI JOY GUTZEIT

3300 N. E. 191st Street
Unit 305
Aventura, Florida 33180

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THOMAS M. STRANG

736 N. E. Third Avenue
Fort Lauderdale, Florida 33304

ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is: VICKI JOY GUTZEIT, 3300 N. E. 191st Street, Aventura, Florida 33180.

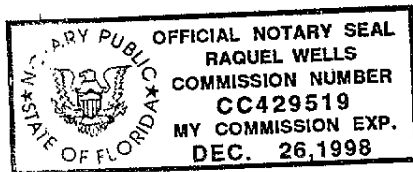
NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 6th day of October, 1998.

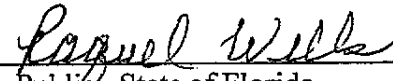

VICKI JOY GUTZEIT

STATE OF FLORIDA)
 : ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared VICKI JOY GUTZEIT, to me well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.


WITNESS my hand and official seal in the State and County above this 6th day of October, 1998.




Notary Public - State of Florida
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, KERRY E. ROSENTHAL, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of VICKI'S GOLDEN TOUCH, INC., do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.


KERRY E. ROSENTHAL
Registered Agent

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