

**Electronic Articles of Incorporation
For**

**P03000097657
FILED
September 08, 2003
Sec. Of State**

TIMELESS TREASURES BY CHARLENE 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:

TIMELESS TREASURES BY CHARLENE INC.

Article II

The principal place of business address:

7208 APACHE BLVD.
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

7208 APACHE BLVD.
LOXAHATCHEE, FL. 33470

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:

CHARLENE M RANDOLPH
7208 APACHE BLVD.
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: CHARLENE M. RANDOLPH

Article VI

The name and address of the incorporator is:

CHARLENE M. RANDOLPH
7208 APACHE BLVD.
LOXAHATCHEE, FL 33470

Incorporator Signature: CHARLENE M. RANDOLPH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLENE M RANDOLPH
7208 APACHE BLVD.
LOXAHATCHEE, FL. 33470