

**Electronic Articles of Incorporation
For**

P04000075019
FILED
May 10, 2004
Sec. Of State
tsmith

TYMELESS BOOKS 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:

TYMELESS BOOKS INC

Article II

The principal place of business address:

2846 MAHOGANY CT
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

2846 MAHOGANY CT
KISSIMMEE, FL. US 34746

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:

1000

Article V

The name and Florida street address of the registered agent is:

CHARLOTTE R BAKSH
2846 MAHOGANY CT
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: CHARLOTTE R BAKSH

Article VI

The name and address of the incorporator is:

CHARLOTTE R BAKSH
2846 MAHOGANY CT
KISSIMMEE, FL 34746
USA

Incorporator Signature: CHARLOTTE R BAKSH

Article VII

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

Title: P
CHARLOTTE R BAKSH
2846 MAHOGANY CT
KISSIMMEE, FL. 34746 US

Title: VP
KEPLER A BAKSH
2846 MAHOGANY CT
KISSIMMEE, FL. 34746 US

Title: AVP
SANDRA BAKSH
2846 MAHOGANY CT
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

05/09/2004