

**Electronic Articles of Incorporation
For**

P04000077866
FILED
May 13, 2004
Sec. Of State
bmcknight

TIMELESS STONE, 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 STONE, INC.

Article II

The principal place of business address:

820 LAKE KATHRYN CR
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

820 LAKE KATHRYN CR
CASSELBERRY, FL. US 32707

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:

HUNG KIM LEE
820 LAKE KATHRYN CR
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: HUNG KIM LEE

Article VI

The name and address of the incorporator is:

HUNG KIM LEE
PO BOX 180164
CASSELBERRY, FL 32707

Incorporator Signature: HUNG KIM LEE

Article VII

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

Title: P
HUNG KIM LEE
820 LAKE KATHRYN CR
CASSELBERRY, FL. 32707 US

Article VIII

The effective date for this corporation shall be:

05/13/2004