Florida Department of State

Division of Corporations Public Access System.

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000208468 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: PARCORP SERVICES, LTD.

Account Number : 119990000011 Phone

(800) 603-2533

Fax Number

: (800)398~0461

is

FLORIDA PROFIT CORPORATION OR P.A.

TIMELESS QUALITY INC.

e growth the state was the transmission of the section of the section in the section of the sect	<u>ar thatte i met it than an an a</u>
Certificate of Status	0
Certified Copy	0
Page Count	63
Estimated Charge	570.00

Stretunds of the disease

Fax Audit No. (((H04000208468 3)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF TIMELESS QUALITY INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

"TIMELESS QUALITY INC."

SECOND: The street address of the initial principal office of the corporation shall be 31 Ogburn Street, Osprey, FL 34229, and the mailing address of the corporation shall be the same.

TRURD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State-of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 31 Ogburn Street, Osprey, FL 34229, and the name of its initial registered agent at such address is: Ruslan Lebedev.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Ruslan Lebedev, 31 Ogburn Street, Osprey, FL 34229 Aleksandr Streinikov, 31 Ogburn Street, Osprey, FL 34229

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

David L. Surina, Incorporator

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 18th day of October, 2004.

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Ste. 137-317 Naperville, IL 60565

Fax Audit No.(((H04000208468 3)))

LLWASSEC FLOR

04 00T 19 AN 8:1

Fax Audit No. (((H04000208468 3)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

TIMELESS QUALITY INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Rusian Lebedev, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: October 18, 2004

Ruslan Lebedev

Fax Audit No. (((H04000208468 3)))

1 OCT 19 AM 8: 03