

# P04000073631

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

tileless evolutions, inc.

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ARTICLES OF INCORPORATION

OF

TIMELESS EVOLUTIONS, INC.

The undersigned incorporation(s), for the purpose of forming a corporation  
Under the Florida Business Corporation Act, hereby adopt(s) the following  
Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**TIMELESS EVOLUTIONS, INC.**

**EFFECTIVE DATE**

1-1-05

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**C/O LOUIS MAMO & COMPANY  
351 SOUTH CYPRESS ROAD, SUITE # 210  
POMPANO BEACH, FL 33060**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have  
outstanding at any one time is:

**1,000 shares @ 1.00 par value**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**SOPHAL CHHOEUN  
C/O LOUIS MAMO & COMPANY  
351 SOUTH CYPRESS ROAD, SUITE # 210  
POMPANO BEACH, FL 33060**

**EFFECTIVE DATE - 1/1/05**

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

SOPHAL CHHOEUN  
C/O LOUIS MAMO & COMPANY  
351 SOUTH CYPRESS ROAD, SUITE # 210  
POMPANO BEACH, FL 33060

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this  
29<sup>th</sup> day of December.

x Sophal Chhoeun PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

EFFECTIVE DATE - 1/1/05

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: **TIMELESS EVOLUTIONS, INC.**

1.

The name and address of the registered agent and office:

**SOPHAL CHHOEUN  
C/O LOUIS MAMO & COMPANY  
351 SOUTH CYPRESS ROAD, SUITE # 210  
POMPANO BEACH, FL 33060**

SIGNATURE X Sophal Chhoeun  
Corporation Officer

TITLE PRESIDENT

DATE 12-29-2004

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE X Sophal Chhoeun

DATE 12-29-2004

EFFECTIVE DATE - 1/1/05

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