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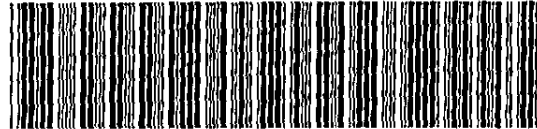
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FILED  
04 DEC 10 AM 9 52  
TALLAHASSEE, FL 32301

11/19/05  
W04-45489

**FRAZIER, HOTTE & ASSOCIATES, P.A.**

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.  
JOHN F. HOTTE, Esq.

Of Counsel:  
Me DANIEL HOTTE\*, LLL  
\*admitted to practice  
only in the Province  
of Quebec, Canada

December 7, 2004

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: TIMELESS INVESTMENT, INC.**


Dear Sir or Madam:

Please find enclosed duplicate original Articles of Incorporation for the above-captioned entity, along with this Firm's check in the amount of \$78.75, representing the filing fee of \$70.00 and cost for a Certified Copy of the Articles of Incorporation of \$8.75.

A stamped, self-addressed envelope is provided herein for your convenience in returning the Certified Copy.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,  
FRAZIER, HOTTE & ASSOCIATES, P.A.

  
Anne Marie De Olden, Paralegal

Enclosures

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 13, 2004

JOHN F. HOTTE, ESQ.  
FRAZIER, HOTTE & ASSOCIATES, P.A.  
6550 NO. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

SUBJECT: TIMELESS INVESTMENT, INC.  
Ref. Number: W04000045489

We have received your document for TIMELESS INVESTMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filings Section

Letter Number: 104A00069438

**ARTICLES OF INCORPORATION**  
**OF**  
**TIMELESS INVESTMENT, INC.**

FILED  
04 DEC 10 AM 8 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation, under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**TIMELESS INVESTMENT, INC.**

The address of the principal office of this Corporation shall be 1247 S.W. 48th Terrace, Deerfield Beach, Florida 33442.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation is to engage or transact 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.

**ARTICLE III. CAPITAL STOCK**

The maximum number of Shares of Stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be 1247 S.W. 48th Terrace, Deerfield Beach, Florida 33442, and the name of the initial registered agent of this Corporation at this address is FRANK J. FISCHETTI.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially. The name and address of the initial members of the Board of Directors is:

FRANK J. FISCHETTI	and	DIANE M. TABAR
1247 S.W. 48th Terrace		1247 S.W. 48th Terrace
Deerfield Beach, FL 33442		Deerfield Beach, FL 33442

## ARTICLE VII. OFFICERS

The names of the initial Officers of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

FRANK J. FISCHETTI	President/Treasurer
DIANE M. TABAR	Vice President/Secretary

## ARTICLE VIII. INCORPORATOR

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

JOHN F. HOTTE, ESQUIRE  
FRAZIER, HOTTE & ASSOCIATES, P.A.  
6550 North Federal Highway, Suite 220  
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 8th day of December, 2004.

  
JOHN F. HOTTE, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, FRANK J. FISCHETTI, having a place of business at 1247 S.W. 48<sup>th</sup> Terrace, Deerfield Beach, Florida 33442 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
FRANK J. FISCHETTI  
Registered Agent