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CORPORATION(S) NAME

Timeless Entertainment Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



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() Photo Copies

() Certificate Under Seal



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ARTICLES OF INCORPORATION

of

Timeless Entertainment Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Timeless Entertainment Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten shares (10) of none Dollar(s) (\$ Ø) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Natalya Hall</u>		
ADDRESS	<u>15040 S.W. 155 terr.</u>		
CITY	<u>Miami</u>	FLORIDA <u>FL</u>	ZIP <u>33187</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Timeless Entertainment Inc.</u>		
ADDRESS	<u>15040 SW 155 terr</u>		
CITY	<u>miami</u>	FLORIDA <u>FL</u>	ZIP <u>33187</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Tamrat mason</u>		
ADDRESS	<u>15040 S.W. 155 terr</u>		
CITY	<u>Miami</u>	STATE	<u>Fl</u> ZIP <u>33187</u>
NAME	<u>Nataleya Hall</u>		
ADDRESS	<u>15040 SW 155 terr</u>		
CITY	<u>Miami</u>	STATE	<u>Fl</u> ZIP <u>33187</u>
NAME	<u>Euliano Viale</u>		
ADDRESS	<u>15040 SW 155 terr</u>		
CITY	<u>Miami</u>	STATE	<u>Fl</u> ZIP <u>33187</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Nataleya Hall</u>		
ADDRESS	<u>15040 SW 155 terr</u>		
CITY	<u>Miami</u>	STATE	<u>Fl</u> ZIP <u>33187</u>
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of march, 2005

Nataleya Hall (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT
OF*

Timeless Entertainment Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 15040 S.W. 155 ter.
Miami, FL 33187

has named Natalya Hall
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Natalya Hall
(registered agent)