

03/2/2005 05:17:58 050000045308  
Division of Corporations JACKSONVILLE PAGE 1 of 1

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.

(((H05000073657 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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

ETERNALLY TIMELESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

05 MAR 25 AM 7:43  
SECRETARY OF STATE  
ALL AKA'S IN FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000073657

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

**ARTICLE I - NAME**

The name of this corporation is ETERNALLY TIMELESS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of jewelry and watch sales and repair and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 19542 E. Country Club Drive, Aventura, FL 33180. The name of the initial Registered Agent of this corporation is Jennifer Gentile, and her address is 19542 E. Country Club Drive, Aventura, FL 33180. THE MAILING ADDRESS OF THIS CORPORATION IS 19542 E. Country Club Drive, Aventura, FL 33180. THE REGISTERED OFFICE ADDRESS OF THIS CORPORATION AND THE MAILING ADDRESS OF THIS CORPORATION ARE THE SAME.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Initial Director. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

Jennifer Gentile, President/Director, 19542 E. Country Club Drive, Aventura, FL 33180.

Prepared by:

Mitchell J. Zidel, Esq.  
Attorney at Law  
8004 N.W. 154th Street  
Suite 368  
Miami, FL 33016  
Fla Bar # 999288

H05000073657

05 MAR 25 11:17:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#05000073657

**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles of Incorporation is:

Jennifer Gentile  
19542 E. Country Club Drive  
Aventura, FL 33180

**ARTICLE VIII - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of March, 2005.

Jennifer Gentile by Mitchell Zidel, Esq.  
Jennifer Gentile [Signature] on attorney

STATE OF FLORIDA )

ss

COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared Jennifer Gentile, to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of March, 2005.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Jose E. Hernandez  
MY COMMISSION # 10278945 EXPIRES  
January 5, 2008  
BONDED THRU TROPICAN INSURANCE, INC.

#05000073657

H05000073657

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, *I have hereunto set my hand and seal this*

29th day of March, 2005.

**I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.**

BY:

Jennifer Gentile  
Jennifer Gentile

by J. Robert Kelly, Esq.  
Attorney

05 MAR 25 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000073657