

**Electronic Articles of Incorporation
For**

P08000012452
FILED
February 04, 2008
Sec. Of State
wcunningham

TIMELESS RETREATS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIMELESS RETREATS, INC.

Article II

The principal place of business address:

13839 OLD HIGHWAY 50
MINNEOLA, FL. US 34715

The mailing address of the corporation is:

13839 OLD HIGHWAY 50
MINNEOLA, FL. US 34715

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROSA SONIA
13839 OLD HIGHWAY 50
MINNEOLA, FL. 34715

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SONIA ROSA

Article VI

The name and address of the incorporator is:

SONIA ROSA
13839 OLD HIGHWAY 50

MINNEOLA, FL 34715

Incorporator Signature: SONIA ROSA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SONIA ROSA
13839 OLD HIGHWAY 50
MINNEOLA, FL. 34715 US

Article VIII

The effective date for this corporation shall be:

02/01/2008