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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

TIMELESS TOPPERS INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF:

TIMELESS TOPPERS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TIMELESS TOPPERS INC.

The principal place of business of this corporation shall be:

668 STANTON DRIVE, WESTON, FLORIDA 33326-3591

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$500 Par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**PAMELA SANCHEZ - PRESIDENT
668 STANTON DRIVE
WESTON, FLORIDA 33326-3591**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - INCORPORATOR(S)

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

PAMELA SANCHEZ -- PRESIDENT
668 STANTON DRIVE
WESTON, FLORIDA 33326-3591

ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15TH, day of SEPTEMBER 2008.

Signature(s) of Incorporator(s)



PAMELA SANCHEZ

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

- 1- The name of the corporation:

TIMELESS TOPPERS INC.

- 2- REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

- 1- The name of the corporation:

TIMELESS TOPPERS INC.

2. The name and address of the registered agent and office:

**PAMELA SANCHEZ - PRESIDENT
668 STANTON DRIVE
WESTON, FLORIDA 33326-3591**

SIGNATURE: _____

TITLE: PRESIDENT

DATE: SEPTEMBER 15TH, 2008

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: _____

Date: _____

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