Electronic Articles of Incorporation For

P09000010186 FILED February 02, 2009 Sec. Of State

TIMELESS OBJECTS 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 OBJECTS INC.

Article II

The principal place of business address:

301 NORTH FEDERAL HWY. BOCA RATON, FL. 33432

The mailing address of the corporation is:

301 NORTH FEDERAL HWY. BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

RETAIL STORE TO SELL ALL KINDS OF TIMELESS OBJECTS, COLLECTIBLES AND ACCENT PIECES FOR THE HOME AND GARDEN

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:

PEARL DENNIS 301 NORTH FEDERAL HWY. BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENNIS PEARL

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Article VI

The name and address of the incorporator is:

DENNIS PEARL 301 NORTH FEDERAL HWY.

BOCA RATON, FLORIDA 33432

Incorporator Signature: DENNIS PEARL

Article VII

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

Title: P DENNIS R PEARL 301 N. FEDERAL HWY. BOCA RATON, FL. 33432

Title: VP CHARLES KAZAKOS 301 NORTH FEDERAL HWY BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

02/02/2009