

**Electronic Articles of Incorporation
For**

P11000081289
FILED
September 15, 2011
Sec. Of State
jshivers

TIMELESS MOMENTS, 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 MOMENTS, INC.

Article II

The principal place of business address:

1081 SW ALEXANDRIA AVE
PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

1081 SW ALEXANDRIA AVE
PORT SAINT LUCIE, FL. 34953

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:

VERONICA E CASARIEGO
1081 SW ALEXANDRIA AVE
PORT SAINT LUCIE, FL. 34953

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

Registered Agent Signature: VERONICA CASARIEGO

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Article VI

The name and address of the incorporator is:

VERONICA CASARIEGO
1081 SW ALEXANDRIA AVE

PORT SAINT LUCIE, FL 34953

Electronic Signature of Incorporator: VERONICA CASARIEGO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VERONICA E CASARIEGO
1081 SW ALEXANDRIA AVE
PORT SAINT LUCIE, FL. 34953