Electronic Articles of Incorporation For

P12000027578 FILED March 21, 2012 Sec. Of State jshivers

TIMEKEEPER JEWELRY, 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: TIMEKEEPER JEWELRY, INC.

Article II

The principal place of business address: 9903B SOUTH MILITARY TRAIL BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

9903B SOUTH MILITARY TRAIL BOYNTON BEACH, FL. 33436

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:

RODSON ANDERSON 311 SOUTH ABERCORN CIRCLE BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: RODSON ANDERSON

Article VI

The name and address of the incorporator is:

RODSON ANDERSON 311 SOUTH ABERCORN CIRCLE

BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: RODSON ANDERSON

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 NEVILLE COKE 9903B SOUTH MILITARY TRAIL BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

03/19/2012

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