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DATE 10/31/14 BY 1014

NOV -4 2014

S. GILBERT

## COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TIMELESS ENTERTAINMENT CORPORATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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FRED BAILIN

Name (printed or typed)

7748 TRENT DRIVE

Address

FT. LAUDERDALE FL 33321-8862

City, State & Zip

954-720-1900

Daytime Telephone Number

fbailin@timelessentertainment.com

E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, Fred Bailin, Vice President  
(Name) (Title)

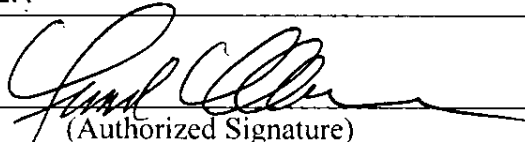
of TIMELESS ENTERTAINMENT DELAWARE CORPORATION a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 7, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was TIMELESS ENTERTAINMENT DELAWARE CORPORATION.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is TIMELESS ENTERTAINMENT CORPORATION.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Fred Bailin, of TIMELESS ENTERTAINMENT CORPORATION

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28th day of OCTOBER, 2014.

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

14 OCT 31 PM 1:14  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

TIMELESS ENTERTAINMENT CORPORATION

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

7748 Trent Drive

7748 Trent Drive

Ft. Lauderdale FL 33321-8862

Ft. Lauderdale FL 33321-8862

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

To engage in any lawful act or activity for which corporations may be organized under the

general laws of the State of Florida.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,500

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President

Seth Bailin

Title/Name

Title/Name

Vice President, Secretary, Treasurer

Fred Bailin

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Fred Bailin

7748 Trent Drive

Ft.Lauderdale FL 33321-8862

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

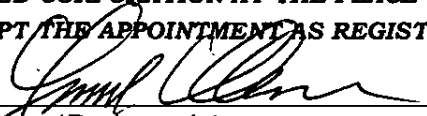
Fred Bailin

7748 Trent Drive

Ft. LAuderdale FL 33321-8862

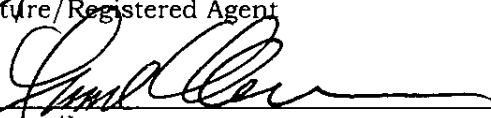
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**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
Signature/Registered Agent

October 28, 2014

Date

  
Signature/Incorporator

October 28, 2014

Date