Electronic Articles of Incorporation For

P15000031786 FILED April 07, 2015 Sec. Of State sgilbert

TIMELESS TREASURES ANTIQUES AND COLLECTIBLES 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 TREASURES ANTIQUES AND COLLECTIBLES INC

Article II

The principal place of business address:

17 SOUTH FEDERAL HWY DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

17 SOUTH FEDERAL HWY DANIA BEACH, FL. US 33004

Article III

The purpose for which this corporation is organized is: RETAIL SALES

Article IV

The number of shares the corporation is authorized to issue is: 1000000

Article V

The name and Florida street address of the registered agent is:

MICHAEL FEDERICI 17 SOUTH FEDERAL HWY DANIA BEACH, FL. 33004

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

Registered Agent Signature: DEXTER COELHO

Article VI

The name and address of the incorporator is:

MICHEAL FEDERICI 17 SOUTH FEDERAL HWY

DANIA BEACH, FL 33004

Electronic Signature of Incorporator: MICHEAL FEDERICI

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 MICHAEL FEDERICI 17 SOUTH FEDERAL HWY DANIA BEACH, FL. 33004 US

Title: CEO MICHEAL FEDERICI 17 SOUTH FEDERAL HWY DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

04/06/2015

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