

**Electronic Articles of Incorporation
For**

P19000032589
FILED
April 10, 2019
Sec. Of State
tscott

TIMELESSLY BEAUTIFUL, 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:

TIMELESSLY BEAUTIFUL, INC

Article II

The principal place of business address:

2001 NORTH FEDERAL HWY
SUITE #9
POMPANO BEACH, FL. UN 33062

The mailing address of the corporation is:

2400 NE 16TH STREET
203
POMPANO BEACH, FL. UN 33062

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:

JEANNA L VAN TASSEL
2400 NE 16TH STREET
#203
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: JEANNA L. VAN TASSEL

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Article VI

The name and address of the incorporator is:

JEANNA L. VAN TASSEL
2400 NE 16TH ST APT #203

POMPANO BEACH

Electronic Signature of Incorporator: JEANNA L. VAN TASSEL

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: CEO
JEANNA L VAN TASSEL
2400 NE 16TH ST APT #203
POMPANO BEACH, FL. 33062 UN

Title: SEC
CONRAD A NIX
2400 NE 16TH ST APT #203
POMPANO BEACH, FL. 33062 UN

Article VIII

The effective date for this corporation shall be:

04/15/2019