

**Electronic Articles of Incorporation
For**

P21000008609
FILED
January 20, 2021
Sec. Of State
tburch

TIMELESS PLANNING 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 PLANNING INC.

Article II

The principal place of business address:
5620 THORNBLUFF AVE
DAVIE, FL. US 33331

The mailing address of the corporation is:
5620 THORNBLUFF AVE
DAVIE, FL. US 33331

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:
2

Article V

The name and Florida street address of the registered agent is:
LEAH D OREN
5620 THORNBLUFF AVE
DAVIE, FL. 33331

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

Registered Agent Signature: LEAH OREN

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Article VI

The name and address of the incorporator is:

LEAH OREN
5620 THORNBLUFF AVE

DAVIE FLORIDA 33331

Electronic Signature of Incorporator: LEAH OREN

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
LEAH D OREN
5620 THORNBLUFF AVE
DAVIE, FL. 33331 US

Title: VP
LAURENTIU A RADU
5620 THORNBLUFF AVE
DAVIE, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

01/19/2021