

**Electronic Articles of Incorporation  
For**

P23000010587  
FILED  
February 02, 2023  
Sec. Of State  
lyarbrough

TIMELESS MEMORIES 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 MEMORIES INC

**Article II**

The principal place of business address:  
20201 SW 321ST STREET  
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:  
20201 SW 321ST STREET  
HOMESTEAD, FL. US 33030

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
TANYA ROCHA  
20201 SW 321ST STREET  
HOMESTEAD, FL. 33030

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

Registered Agent Signature: TANYA ROCHA

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## **Article VI**

The name and address of the incorporator is:

TANYA ROCHA  
20201 SW 321ST STREET  
  
HOMESTEAD, FL 33030

Electronic Signature of Incorporator: TANYA ROCHA

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  
TANYA ROCHA  
20201 SW 321ST STREET  
HOMESTEAD, FL. 33030 US

Title: VP  
ASHLEY BATISTA  
20201 SW 321ST STREET  
HOMESTEAD, FL. 33030 US

## **Article VIII**

The effective date for this corporation shall be:

02/02/2023