

Electronic Articles of Incorporation For

**P24000035448
FILED
May 20, 2024
Sec. Of State
fjeggleston**

MY TIMELESS GARDEN 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:

MY TIMELESS GARDEN INC.

Article II

The principal place of business address:

5212 SW 153 PLACE NORTH
MIAMI, FL. US 33185

The mailing address of the corporation is:

5212 SW 153 PLACE NORTH
MIAMI, FL. US 33185

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:

JULIANA N PEREIRA
5212 SW 153 PLACE NORTH
MIAMI, FL. 33185

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

Registered Agent Signature: JULIANA NADER PEREIRA

Article VI

The name and address of the incorporator is:

SERGIO BRAGA
5212 SW 153 PLACE NORTH

MIAMI, FL 33185

Electronic Signature of Incorporator: SERGIO BRAGA

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: D
SERGIO BRAGA
5212 SW 153 PLACE NORTH
MIAMI, FL. 33185 US

Title: P
HELAINÉ EMERSON
5212 SW 153 PLACE NORTH
MIAMI, FL. 33185 US

Title: D
JULIANA N PEREIRA
11349 SW 69 LANE
MIAMI, FL. 33173 US

Title: VP
HANG CHEN
5450 NW 107 AVENUE, APT 711
DORAL, FL. 33178 US

Title: D
LIANG HE
1493 MEADOW GLEN WAY
SAN JOSE, CA. 95121 US

Article VIII

The effective date for this corporation shall be:

05/15/2024