1000035

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

500002489655

-04/15/98--01064--003 *****78.75 *****78.75

SUBJECT:

TIMELESS DESIGNS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and	d one(1) copy of the	le articles of incorporation	on and a check for
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\$70.00 Filing Fee

Filing Fee & Certificate \$122.50

\$131.25

Filing Fee & Certified Copy Filing Fee,

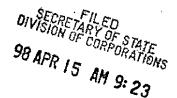
Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

2403 ZEDER AVENUE

561 - 272 - 8691 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TIMELESS DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2403 ZEDER AUGNUE DELLAY BEACH, FL 33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

2403 2 EDEC AVENUE

DELRAY BEACH FL. 33444

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MATHIUS DYLAN SPILKEN

2403 ZEDER AVENUE

DELRAY BEACH, FL 33444

Si-

12/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

4/12/98

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