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TRANSMITTAL LETTER

FILED STATE
DIVISION OF CORPORATIONS
98 APR 15 AM 9:23

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

500002489655--2

-04/15/98--01064--003

*****78.75 *****78.75

SUBJECT:

TIMELESS DESIGNS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MATHIUS DYLAN SPILKEN

Name (Printed or typed)

2403 ZEDER AVENUE

Address

DELRAY BEACH, FL 33444

City, State & Zip

561-272-8691

Daytime Telephone number

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

D. BROWN APR 17 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 AVENUE
DELRAY 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:

MATHIUS SPILKEN
2403 ZIEDER 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

Mathius Spilken

Signature/Incorporator

4/12/98

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

Mathius Spilken

Signature/Registered Agent

4/12/98

Date