

P980000 48786

February 16, 1998

Florida Department Of State
Division Of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Timless Food Mart Enterprises

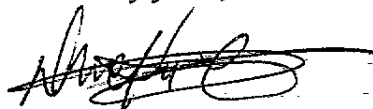
400002435424--9

-02/19/98--01070--011
*****78.75 *****78.75

To Whom It May Concern:

I am enclosing Articles of Incorporation in order to have the above Corporation Incorporated.
Please mail the corporate certificate to my home address at 4164 Inverrary Drive #1010,
Lauderhill, Fl 33319. I am also enclosing 78.75 for the incorporation as well as an extra set of
Articles to be stamped and sent back with the certificate.

Sincerely yours,



Dwetta Hunter

APPROVED
AND
FILED
98 JUN - 1 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 2 1998

0983781



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1998

DWETTA HUNTER
4164 INVERRARY DRIVE #1010
LAUDERHILL, FL 33319

SUBJECT: TIMELESS FOOD MART ENTERPRISES
Ref. Number: W98000003781

We have received your document for TIMELESS FOOD MART ENTERPRISES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 298A00009779

954-714-1133

Will mail new set of articles

ARTICLES OF INCORPORATION

OF

TIMELESS ENTERPRISES INC.

ARTICLE I

NAME

The name of this Corporation is: TIMELESS ENTERPRISES INC.

ARTICLE II

DURATION

This Corporation shall have a perpetual existence

ARTICLE III

PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 35 shares \$1.00 value common stock, which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this Corporation is: Dwetta Hunter at 2234 N.W. 2nd Avenue Miami, FL 33127.

ARTICLE VI

CORPORATION'S PRINCIPAL OFFICE

The Corporation's principal office and mailing address is 2234 N.W. 2nd Avenue Miami, FL 33127.

APPROVED
AND
FILED
98 JUN - 1 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

INITIAL OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The Directors are:

Dwetta Hunter

4164 Inverrary Drive #1010
Lauderhill, FL 33319

ARTICLE VIII

BY - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by the majority of the stockholders.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE X

PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional share) at the price at which it is offered to others..

ARTICLE XI

INCORPORATORS

The name and addresses of the persons signing these Articles are:

Dwetta Hunter

4164 Inverrary Drive #1010
Lauderhill, FL 33319

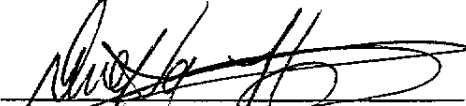
ARTICLE XII

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of February 1998.


Dwetta J. Hunter

I, DWETTA J. HUNTER HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


REGISTERED AGENT SIGNATURE

 **CASTERA CARL CONSTANT**
My Comm. Exp. 10/20/98
Bonded By Service Ins
No. CC415099
NOTARY PUBLIC STATE OF FLORIDA
☐ Personally Known

APPROVED
AND
FILED
98 JUN -1 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA