

**Electronic Articles of Incorporation  
For**

**P02000003274  
FILED  
January 10, 2002  
Sec. Of State**

SUNDIAL ACCESSORIES, 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:

SUNDIAL ACCESSORIES, INC.

**Article II**

The principal place of business address:

825 N.E. 120TH ST.  
FLOOR #2  
BISCAYNE, FL. 33161

The mailing address of the corporation is:

825 N.E. 120TH ST.  
FLOOR #2  
BISCAYNE, FL. 33161

**Article III**

The purpose for which this corporation is organized is:

WHOLESALE OF LADIES FASHION ACCESSORIES.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JOSEPH MCGOWAN  
19 HUMMINGBIRD LANE  
WILLINGBORO, N.J., FL. 08046

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

Registered Agent Signature: JOSEPH MCGOWAN

**Article VI**

The name and address of the incorporator is:

MITCHELL N. LEVIN  
825 N.E. 120TH ST.  
FLOOR #2  
BISCAYNE PARK, FLORIDA 33161

Incorporator Signature: MITCHELL N. LEVIN

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MITCHELL N LEVIN  
825 N.E. 120TH ST.  
BISCAYNE PARK, FL. 33161