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TRANSMITTAL LETTER

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

SUBJECT: DAN	DE LION STYLES, INC.			
	(PROPOSED CORPORA)	'E NAME – <u>MUST INCLU</u>	DESUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and a	check for:	
\$70.00	*	□ \$78.75	\$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL COP		
FROM: J	ANE DEAVERS			
	Name (Printed or typed)		
	104 PARIS COURT			
	Address			
	NAPLES, FL 34112			
	City, State & Zip			
	239-774-6431			
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: DANDE LION STYLES, INC.

04 APR 12 PM 4: 47

TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 104 PARIS COURT NAPLES, FL 34112

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE RETAIL SALES OF CLOTHING, ACCESSORIES, SHOES, PERSONAL CARE PRODUCTS
AND MISCELLANOUS ITEMS PRIMARILY VIA THE INTERNET.

ARTICLE IV SHARES

The number of shares of stock is: 500 COMMON SHARES, NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
JANE DEAVERS, PRESIDENT/SECRETARY, 104 PARIS COURT, NAPLES, FL 34112

WILLIAM R. ROBISON, VICE PRESIDENT/TREASURER, 109 GREENCASTLE CIRCLE, SPRINGFIELD, IL 62707

CHERYL L. DEAVERS, DIRECTOR, 1823 PRINCESS COURT, NAPLES, FL 34110

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

CHERYL L. DEAVERS 3920 VIA DEL REY, UNIT 4 BONITA SPRINGS, FL 34134

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

CHERYL L. DEAVERS 3920 VIA DEL REY, UNIT 4 BONITA SPRINGS, FL 34134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cherry Member 4/0/04
Signature/Registered Agent Date

Cherry A March 4/10/04
Signature/Incorporator Date