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(City/State/Zip/Phone #)

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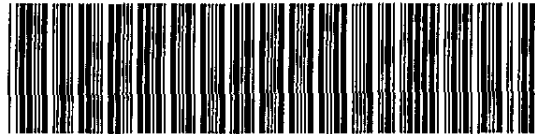
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Requestor's Name

Address

City

State

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Phone

CORPORATION(S) NAME

Dyann Marseille, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION

OF

DYANN MARSEILLE, INC.

ARTICLE I - NAME

The name of this corporation is DYANN MARSEILLE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida, including but not limited to the wholesale and retail sale and distribution of costume jewelry, leather accessory goods, wraps, scarves and giftware products.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - ADDRESS

The principal office of this corporation is 4210 South Ocean Blvd., Unit 3, Highland Beach, FL 33487..

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent of this corporation is William McCarthy, Esq., 2263 N.W. 2nd Avenue, Suite 211, Boca Raton, Florida 33431.

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TALLAHASSEE, FLORIDA

ARTICLE VII - DIRECTOR

The corporation shall have one (1) Director initially whose name and address is as follows:

Dyann Langella
4120 South Ocean Blvd., #3
Highland Beach, FL 33487

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

William McCarthy, Esq.
2263 N.W. 2nd Avenue, Ste. 211
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing

Articles of Incorporation this ^{30th}~~30~~ day of July, 2005.



William McCarthy

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared William McCarthy, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESSED my hand and seal in the County and State named above this 30th day of July, 2005.


Notary Public



Betty B. Richey
MY COMMISSION # 00120246 EXPIRES
July 17, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

7/30/05
Dated


William McCarthy