

**Electronic Articles of Incorporation
For**

P06000124374
FILED
September 28, 2006
Sec. Of State
bmcknight

MARIONNAUD, 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:

MARIONNAUD, INC.

Article II

The principal place of business address:

1131 E COMMERCIAL BLVD
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

1131 E COMMERCIAL BLVD
OAKLAND PARK, FL. US 33334

Article III

The purpose for which this corporation is organized is:

MANUFACTURING,WHOLESALE,RETAIL,COSMETIC

Article IV

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

2000

Article V

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

JEAN LUC BRAME
1131 E COMMERCIAL BLVD
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: JEAN LUC BRAME

Article VI

The name and address of the incorporator is:

JEAN LUC BRAME
1131 E COMMERCIAL BLVD

OAKLAND PARK FL, 33334

Incorporator Signature: JEAN LUC BRAME

Article VII

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

Title: P D
JEAN LUC BRAME
1131 E COMMERCIAL BLVD
OAKLAND PARK, FL. 33334 US

Title: VP
MARYLIN GINET
1131 E COMMERCIAL BLVD
OAKLAND PARK, FL. 33334 US

Title: S
JEFF COSTELLO
4708 NW 10 TH AVE
COCONUT CREEK, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

09/27/2006