

**Electronic Articles of Incorporation
For**

P08000034478
FILED
April 03, 2008
Sec. Of State
rdunlap

MERLE NORMAN BY STEVIE, 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:

MERLE NORMAN BY STEVIE, INC.

Article II

The principal place of business address:

58 RIDLEY RD.
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

915 GREENLAWN ST
CELEBRATION, FL. US 34747

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

STEPHANIE NALL
915 GREENLAWN ST
CELEBRATION, FL. 34747

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

P08000034478
FILED
April 03, 2008
Sec. Of State
rdunlap

Registered Agent Signature: STEPHANIE NALL

Article VI

The name and address of the incorporator is:

STEPHANIE NALL
915 GREENLAWN ST

CELEBRATION, FL 34747

Incorporator Signature: STEPHANIE NALL

Article VII

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

Title: P
STEPHANIE NALL
915 GREENLAWN ST
CELEBRATION, FL. 34747 US

Title: VP
BRIAN NALL
915 GREENLAWN ST
CELEBRATION, FL. 34747 US

Title: S
BRIANA NALL
915 GREENLAWN ST
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

04/07/2008