

STATE OF ALABAMA**DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION GUIDELINES****INSTRUCTIONS:****STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.****STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$50. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.****PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

- Article I** The name of the corporation:
Design Images, Inc.
- Article II** The duration of the corporation is "perpetual" unless otherwise stated.
- Article III** The corporation has been organized for the following purpose(s):
Wholesaler/Jewelry Designer
- Article IV** The number of shares which the corporation shall have the authority to issue is 0.
- Article V** The street address (NO PO BOX) of the registered office: 2308 Ridge Trail,
Birmingham, AL 35242 and the name of the
registered agent at that office: Lori A. Dyer
- Article VI** The name(s) and address(es) of the Director(s):
Lori A. Dyer
2308 Ridge Trail
Birmingham, AL 35242
- Article VII** The name(s) and address(es) of the Incorporator(s):
Lori A. Dyer, 2308 Ridge Trail, Birmingham, AL 35242

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the 7th day of March, 2002.

THIS DOCUMENT PREPARED BY:

Lori A. Dyer
Type or Print Name of IncorporatorLori Dyer
Signature of Incorporator

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Design Images, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Lori Dyer, 2308 Ridge Trail, Birmingham, AL 35242 for a period of one hundred twenty days beginning March 4, 2002 and expiring July 3, 2002.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 4, 2002

Date

Jim Bennett

Secretary of State

Inst # 2002-11708

03/12/2002-11708
08:17 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
003 MSB 105.00