

# State of Idaho

## Department of State

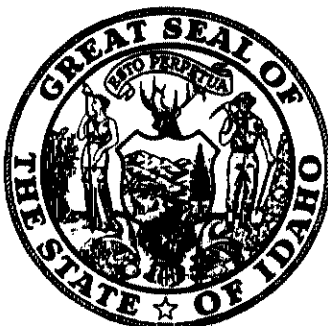
### CERTIFICATE OF INCORPORATION OF

AN ULTIMATE LOOK, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: February 1, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Valerie Taylor*

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IDAHO SECRETARY OF STATE

ARTICLES OF INCORPORATION

RECEIVED  
SEC. OF STATE

of

AN ULTIMATE LOOK, INC. 93 FEB 1 PM 2 42

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being natural persons of legal age and acting as incorporators of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is AN ULTIMATE LOOK, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares, all of which shall be common shares. No par value per share.

FIFTH:

The address of the initial registered office of the corporation is 2475 Midway, Idaho Falls, Idaho 83406, and the name of the initial registered agent at such address is Kenneth L. Shepherd.

SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Regina Heyrend  
1797 Camrose  
Idaho Falls, ID 83402

Bran Heyrend  
1797 Camrose  
Idaho Falls, ID 83402

Debbie Shepherd  
2475 Midway  
Idaho Falls, ID 83406

Kenneth L. Shepherd  
2475 Midway  
Idaho Falls, ID 83406

SEVENTH:

The name and addresses of the incorporators are:

Regina Heyrend  
1797 Camrose  
Idaho Falls, ID 83402

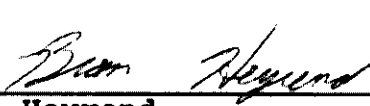
Bran Heyrend  
1797 Camrose  
Idaho Falls, ID 83402

Debbie Shepherd  
2475 Midway  
Idaho Falls, ID 83406

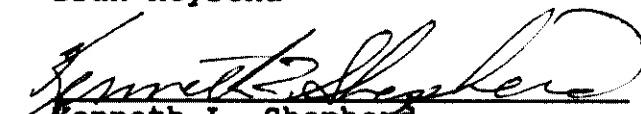
Kenneth L. Shepherd  
2475 Midway  
Idaho Falls, ID 83406

DATED this 26 day of January, 1993.

  
Regina Heyrend

  
Bran Heyrend

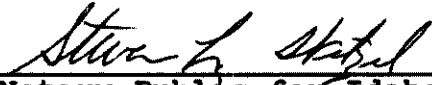
  
Debbie Shepherd

  
Kenneth L. Shepherd

STATE OF IDAHO )  
 ) ss.  
COUNTY OF Bonneville )

On this 26 day of January, 1993, before me, the undersigned, a Notary public in and for the State of Idaho, personally appeared Regina Heyrend, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

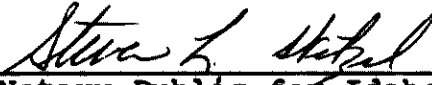
  
Notary Public for Idaho  
Residing at: Idaho Falls  
My commission expires: may 1995

(SEAL)

STATE OF IDAHO )  
 ) ss.  
COUNTY OF Bonneville )

On this 26 day of January, 1993, before me, the undersigned, a Notary public in and for the State of Idaho, personally appeared Bran Heyrend, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


  
Notary Public for Idaho  
Residing at: Idaho Falls  
My commission expires: may 1995

(SEAL)

STATE OF IDAHO )  
 ) ss.  
COUNTY OF Bonneville )

On this 26 day of January, 1993, before me, the undersigned, a Notary public in and for the State of Idaho, personally appeared Debbie Shepherd, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

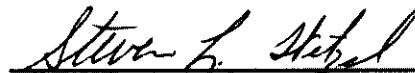
  
Notary Public for Idaho  
Residing at: Idaho Falls  
My commission expires: May 1995

(SEAL)

STATE OF IDAHO )  
 ) ss.  
COUNTY OF Bonneville )

On this 26 day of January, 1993, before me, the undersigned, a Notary public in and for the State of Idaho, personally appeared Kenneth L. Shepherd, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing at: Idaho Falls  
My commission expires: May 1995

(SEAL)