



**CERTIFICATE OF INCORPORATION
OF**

BEAUTY FOR ALL SEASONS INTERNATIONAL, 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 24, 1986**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE

BEAUTY FOR ALL SEASONS INTERNATIONAL, INC.

ORIGINAL

The undersigned, Beauty For All Seasons, Inc., an Idaho corporation, acting as the incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is: BEAUTY FOR ALL SEASONS INTERNATIONAL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any and 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 5,000 with no par value.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are as provided in the by-laws and as said by-laws may be from time to time amended.

SIXTH: The address of the initial registered office of the corporation is 360 "B" Street, Idaho Falls, Bonneville County, Idaho, and the name of its initial registered agent at such address is Wayne Virgin.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is five (5), and the directors are Wayne Virgin, Norma Virgin, Verla Ball, Allen Ball and Debra Adams,, at the said address of 360 "B" Street, Idaho Falls, Bonneville County, Idaho, who shall serve as such directors until the first annual meeting of the shareholders or until their successors and/or any additional directors are elected and qualify.

EIGHTH: The names and address of the incorporator is
Beauty For All Seasons, Inc., at 360 "B" Street, Idaho Falls,
Bonneville County, Idaho.

BEAUTY FOR ALL SEASONS, INC.

Dated February 21, 1986 By: Verla Ball
Verla Ball
Executive Vice President

(Corporate Seal)