



**CERTIFICATE OF INCORPORATION  
OF**

**JOY OF MAILS, 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: December 30, 1987



SECRETARY OF STATE

by: \_\_\_\_\_

DEC 30 10 57 AM '87  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF

JOY OF NAILS, INC.

The undersigned, 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 JOY OF NAILS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is the 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 1,000 shares in the aggregate amount of \$1.00 per share.

FIFTH: Provisions denying pre-emptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-laws of the corporation, including provision for restriction on transfer of shares, as provided in the Idaho Business Corporation Act, Section 30-1-23A.

SEVENTH: The address of the initial registered office of the corporation is 10057 Westview Drive, Boise, Idaho 83704, and the name of its initial registered agent at such address is Dixie A. O'Donnell.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Dixie A. O'Donnell	10057 Westview Drive Boise, ID 83704
James F. O'Donnell	10057 Westview Drive Boise, ID 83704

NINTH: The name and address of each incorporator is:

NAME

ADDRESS

Dixie A. O'Donnell

10057 Westview Drive  
Boise, ID 83704

James F. O'Donnell

10057 Westview Drive  
Boise, ID 83704

THE UNDERSIGNED, being the original subscribers to the capital stock hereinbefore named for the purposes of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hands and seals this 22 day of December, 1987.

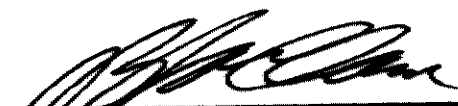
  
Dixie A. O'Donnell

  
James F. O'Donnell

STATE OF IDAHO )  
 ) ss.  
COUNTY OF ADA )

On this 22 day of December, 1987, before me, a Notary Public in and for said State, personally appeared DIXIE A. O'DONNELL and JAMES F. O'DONNELL known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

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

  
Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission Expires: 11-10-93