

93876



CERTIFICATE OF INCORPORATION
OF

A TOUCH OF ELEGANCE HAIR SALON, INCORPORATED

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 5, 1990**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *[Signature]*

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SEC. OF STATE

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ARTICLES OF INCORPORATION

OF

A TOUCH OF ELEGANCE HAIR SALON, INCORPORATED

The undersigned, acting as incorporators under the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is A Touch of Elegance Hair Salon, Incorporated.

ARTICLE TWO

DURATION

The duration of the corporation shall be perpetual.

ARTICLE THREE

PURPOSES AND POWERS

The corporation shall have all powers and purposes specified by the Idaho Business Corporations Act.

ARTICLE FOUR

STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares in number and shall be of no par value. Said shares of stock shall be fully paid for before being issued, and after issuance shall be non-assessable.

ARTICLE FIVE

LOCATION

The location and address of the initial registered office of the corporation is 2655 Homestead Lane, Idaho Falls, Idaho, 83404 and the name of its initial registered agent at such address is Gary Figelski.

ARTICLE SIX

INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Sandra Willis	2655 Homestead Lane Idaho Falls, Idaho 83404
Gary Figelski	2655 Homestead Lane Idaho Falls, Idaho 83404
Patricia Figelski	2655 Homestead Lane Idaho Falls, Idaho 83404

ARTICLE SEVEN

BOARD OF DIRECTORS

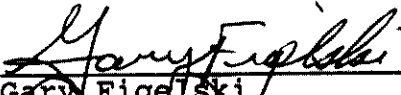
The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of

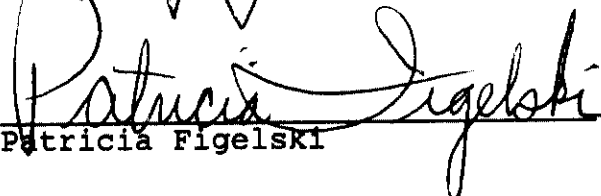
shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Sandra Willis	2655 Homestead Lane Idaho Falls, Idaho 83402
Gary Figelski	2655 Homestead Lane Idaho Falls, Idaho 83402
Patricia Figelski	2655 Homestead Lane Idaho Falls, Idaho 83402

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 29th day of November, 1990.


Sandra Willis


Gary Figelski


Patricia Figelski

STATE OF IDAHO)
) ss.
COUNTY OF BONNEVILLE)

On this 29th day of November, 1990, before me,
John A. Mortensen, a Notary Public in and for said State,
personally appeared Sandra Willis, Gary Figelski and Patricia
Figelski, known or identified 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 the day and year in this certificate first above
written.

SEAL



NOTARY PUBLIC FOR IDAHO
RESIDING AT:

MY COMMISSION EXPIRES: March 28, 1992