

**FILED**

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**ARTICLES OF INCORPORATION**

STATE OF IDAHO

OF

MacLachlan, Inc.

The undersigned, in order to form a corporation pursuant to Idaho Business Corporation Act, certify as follows:

**ARTICLE I**

The name of the corporation is MacLachlan, Inc.  
(hereafter "Corporation").

**ARTICLE II**

The purposes for which this Corporation is organized are as follows:

1. To engage in Hair Styling and beauty care; and
2. To engage in any other lawful activity or business for which corporations may be incorporated under the Idaho Business Corporation Act.

**ARTICLE III**

The Corporation shall have perpetual existence.

**ARTICLE IV**

The address of the initial registered office of the Corporation shall be  
3976 N. Armstrong Avenue, Boise, Idaho, and the name  
of its initial registered agent at such address is Diane MacLachlan

**SECRETARY OF STATE**

**08/06/1999 09:00  
CX: 4367 CT: 110933 NH: 240200**

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## **ARTICLE V**

The shares of stock to be issued by the Corporation shall consist of one class only, and the aggregate number of shares which the Corporation shall be authorized to issue shall be 100 shares of stock, each having a par value of \$1.00 per share. All shares of stocks shall be the same rights in such Corporation and shall be nonassessable when paid in full.

## **ARTICLE VI**

The names and post office addresses of the incorporators and organizers, who have named themselves as the initial directors to serve until the first election of directors of the Corporation are as follows:

NAME:	ADDRESS:
Paul MacLachlan	3976 N. Armstrong Avenue, Boise, Idaho
Diane MacLachlan	3976 N. Armstrong Avenue, Boise, Idaho

## **ARTICLE VII**

The private property of the stockholders of this Corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatever.

## ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

Dated: July 29, 1999

Wife  
Paul B. Mae Hesslein

STATE OF IDAHO)

County of Ada )  
 ) ss

On this 4th day of August, 1999 before me,  
the undersigned, a Notary Public in and for said State, personally appeared Paul B. MacEachlan,  
known to me to be the person(s) whose name(s) are subscribed to the within instrument, and acknowledged to me  
that the statements contained therein are true.

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

Notary Public for Idaho  
Residing at Boise, Idaho

