

FILED

98 MAR 31 AM 10:23
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

KATHY & COMPANY, Inc.

RECEIVED
SECRETARY OF STATE
MAR 31 1998

03/31/98 09:00 AM
03/31/98 09:00 AM
03/31/98 09:00 AM

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 Kathy & Company.
SECOND: The period of its duration is perpetual.
THIRD: The purpose or purposes for which the corporation is organized are: Operation of a business for cosmetology services together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-301.

FOURTH: The number of shares which the corporation shall have authority to issue is five hundred shares of \$100 par value common stock. The shares of the corporation shall consist of a single class - voting common.

FIFTH: Shareholders shall have full pre-emptive rights as to issuance of common stock, as provided under the Idaho Business Corporation Act, Section 30-1-630.

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, adopted pursuant to the Idaho Business Corporation Act, Section 30-1-206, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-627.

11/18/98

SEVENTH: The address of the initial registered office of the corporation is 131 North 200 East, Blackfoot, Idaho 83221, and the name of its initial registered agent at such address is Kathy Tauscher.

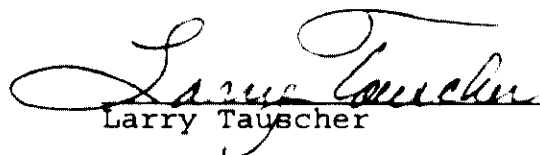
EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two and the names and addresses of persons who are to serve as directors until the next annual meeting of shareholders or until their successors are elected and shall qualify are:

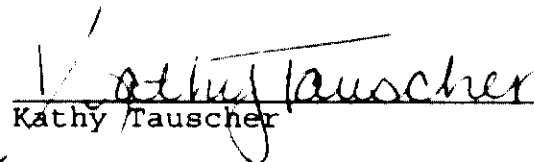
<u>NAME</u>	<u>ADDRESS</u>
Larry Tauscher	131 North 200 East Blackfoot, ID 83221
Kathy Tauscher	131 North 200 East Blackfoot, ID 83221

NINTH: The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Larry Tauscher	131 North 200 East Blackfoot, ID 83221
Kathy Tauscher	131 North 200 East Blackfoot, ID 83221

DATED this 29 day of March, 1998.


Larry Tauscher


Kathy Tauscher