

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

RITA'S STYLING SALON, 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: **Decembe. 23, 1988**



*Pete T. Cenarrusa*  
SECRETARY OF STATE

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

ARTICLES OF INCORPORATION  
OF

RITA'S STYLING SALON, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following articles of incorporation:

I.

The name of the Corporation is: RITA'S STYLING SALON, INC.

II.

The Corporation is to have perpetual existence.

III.

The Corporation is organized for the purpose of \_\_\_\_\_  
HAIR CARE  
and for the transaction of any or all lawful business  
for which corporations may be incorporated under the Idaho  
Business Corporation Act.

IV.

The authorized capital of the corporation consists of a single class of stock, the total number of authorized shares is 100 with a par value of \$ NONE, and an aggregate par value of \$ NONE.

V.

The holders of shares of stock in this corporation are not entitled to pre-emptive rights to purchase additional shares of stock.

VI.

The address of the initial registered office of the Corporation is 2410 Cleveland Caldwell, Idaho 83605.

VII.

The name and address of the initial registered agent of the Corporation is : RITA A. MITCHELL 2410 Cleveland Caldwell, ID 83605.

VIII.

The initial Board of Directors shall consist of ONE members and the name and address of the persons who will serve as the directors until the first annual meeting of shareholders or until successors are elected and qualify are:

NAME:

ADDRESS:

RITA A. MITCHELL

2410 Cleveland Caldwell, ID 83605

IX.

The name and address of the Incorporator is:

NAME:

ADDRESS:

Rita A. Mitchell

2410 Caleveland, Caldwell, ID 83605

IN WITNESS WHEREOF, the undersigned has executed this document this 12 day of December, 19 88.

Rita A Mitchell

STATE OF IDAHO     )  
                              )  
COUNTY OF CANYON  )

I, C. Kaye L. Gossel, a notary public, do hereby  
certify that on this 12 day of December, 19 88,  
personally appeared before me Rita A. Mitchell, who, being by me  
first duly sworn, declared that she is the President of  
RITA'S STYLING SALON, INC  
that she signed the foregoing document as President of  
the corporation, and that the statements therein contained are true.

  
Notary Public for Idaho  
Residing at: Nampa, ID  
My Commission Expires: 2-23-94