

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

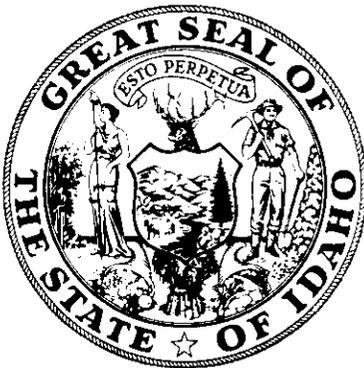
KATJA, INC.

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 KATJA, INC.

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 23, 1983



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
KATJA, INC.

KNOW ALL MEN BY THESE PRESENTS: The we, the undersigned, being of legal age, citizens and residents of the United States, for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho relating to private corporations, have this day voluntarily associated ourselves together and hereby agree as follows:

ARTICLE I.

The name of the corporation shall be Katja, Inc.

ARTICLE II.

This corporation shall have perpetual existence, unless the same is sooner dissolved or disincorporated pursuant to law.

ARTICLE III.

Said corporation is organized at, and the place of its principal office and business shall be Last Chance Number 46, Ashton, Idaho, but branch places of business, each complete in itself for the conducting and carrying on of any part of the business of the corporation, or the whole thereof, may be established at other places, whether within or without the state of Idaho, or the United States of America. The registered agent of said corporation is Tawnie C. Jones, Last Chance Number 46, Ashton, Idaho 83420.

ARTICLE IV.

The amount of the capital stock of this corporation shall be \$10,000.00 divided into 1,000 shares of the par value of \$10.00 each.

ARTICLE V.

The names and post office addresses of the incorporators, each of whom have subscribed to one share of stock, and the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors be elected and qualified, are as follows:

Tawnie C. Jones
Last Chance Number 46
Ashton, Idaho 83420

Cyndi Brown
General Delivery, Ponds Lodge
Island Park, Idaho 83429

Wanda J. Caldwell
Last Chance Number 46
Ashton, Idaho 83420

The initial board of directors shall consist of three persons.

ARTICLE VI.

The purposes and objects for which this corporation is formed shall be:

(1) To manufacture, process, package and market cosmetics, and to give advise to customers regarding the proper use of application of cosmetics.

(2) To purchase, hold, own and sell real property, improved and unimproved, or any interest therein or easement thereon; to loan money upon real property or otherwise, and to accept secured and unsecured notes and collateral for the same; to execute notes, deeds of trust, mortgages, chattel mortgages; to enter into leases as landlord or tenant; and to invest in and hold for investment any and all real property, shares of stock; bonds, either government, private or corporate; to exchange and enter into agreements of exchange for one parcel of real property for another parcel of real property.

(3) To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm or corporation.

(4) To underwrite, subscribe for, buy, sell, pledge, mortgage, hold, or otherwise deal in stocks, bonds, obligations or securities of any private or public corporation, government or municipality, trusts, syndicates, partnerships or individuals, and to do any other act or thing permitted by law for the preservation, protection, improvement or enhancement of the value of such shares of stock, bonds, securities, or other obligations including the right to vote thereon.

(5) For all and any other lawful purpose or purposes.

ARTICLE VII.

All stock of the corporation not subscribed for shall remain in the treasury as treasury stock, and may be sold and issued by the corporation at such times and for such purposes and upon such terms and conditions as the Board of Directors may determine, including the power and authority to issue said stock for consideration other than cash.

ARTICLE VIII.

The private property of the stockholders of this corporation shall not be liable for the debts of the corporation.

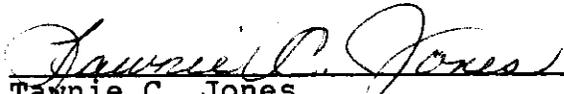
ARTICLE IX.

The power to repeal and amend By-Laws and adopt new By-Laws is hereby conferred upon the Board of Directors, as well as upon the shareholders, to be exercised by such vote of such directors, or of the allotted shares, as the case may be, not less, however, than a majority thereof, as may be fixed by the By-Laws.

ARTICLE X.

All or any meetings of the stockholders or of the Board of Directors may be held within or without the State of Idaho.

IN WITNESS WHEREOF, we have hereunto set our hands this day of 22nd day of November, 1983.


Tawnie C. Jones

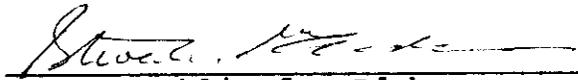

Wanda J. Caldwell


Cyndi Brown

STATE OF IDAHO)
 :ss.
County of Bonneville)

On this 22nd day of November, 1983, before me, the undersigned, a Notary Public for Idaho, personally appeared Tawnie C. Jones, Wanda J. Caldwell and Cyndi Brown, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, 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 first above written.


Notary Public for Idaho
Residing at Idaho Falls, Idaho