

State of Idaho

Department of State

**CERTIFICATE OF AUTHORITY
OF
JANCORPORATION, INC. dba FRANCHISE SUPPORT SYSTEMS, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
JANCORPORATION, INC.

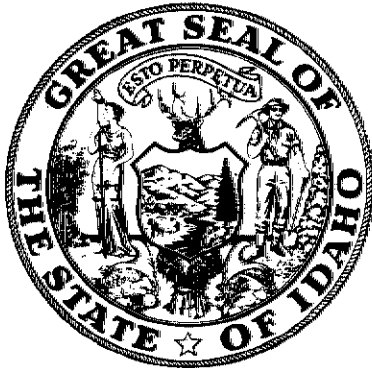
duplicate originals of an Application of _____
_____ for a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
JANCORPORATION, INC.
Authority to _____

to transact business in this State under the name **FRANCHISE SUPPORT SYSTEMS, INC.**

_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated July 27, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra Matthews

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is ~~Jan Corporation, Inc.~~ ~~XXXXXXXXXXXXXXXXXXXX~~
Jan Corporation, Inc.

2. The name which it shall use in Idaho is ~~XXXXXXXXXXXXXXXXXXXX/XXXXXXXXXXXXXXXXXXXX~~
Franchise Support Systems, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Washington

4. The date of its incorporation is October 24, 1984 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 19540 Pacific Hwy So., Ste. 105, Seattle, WA 98188

6. The address to which correspondence should be addressed, if different from that in item 5. 19540 Pacific Hwy So., Ste. 105, Seattle, WA 98188

7. The street address of its proposed registered office in Idaho is Suite 1500 Idaho First Plaza
101 South Capital Blvd, Boise, ID 83702, and the name of its proposed

registered agent in Idaho at that address is Allen B. Ellis, Attorney at Law (above Address)

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
to sell franchises for a national hair care company

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Thomas M. Hunter</u>	<u>President/</u> <u>Director</u>	<u>19540 Pacific Hwy So. #105, Seattle, WA</u> <u>98188</u>
<u>Bernard B. Angel</u>	<u>Secretary/Treas.</u>	<u>"</u>
<u>Jan E. Hunter</u>	<u>Vice President/Director</u>	<u>8206 35th Ave. N.E., Seattle,</u> <u>WA 98115</u>
<u>Richard J. Herman</u>	<u>Vice President/Director</u>	

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: _____

JanCorporation, Inc.

(Corporation Name)

By

Its President/ Vice President (please specify)

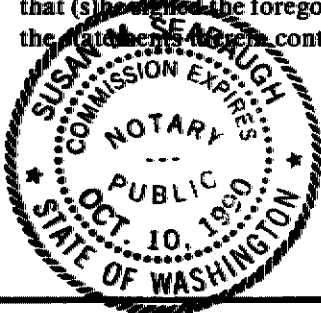
and

Its Secretary/ Assistant Secretary (please specify)

STATE OF Washington)
) ss:
 COUNTY OF King)

I, Susan M. Seabaugh, a notary public, do hereby certify that on this _____ day of _____, 19____, personally appeared before me Bernard B. Angel, who being by me first duly sworn, declared that (s)he is the Secretary of JanCorporation, Inc.

that (s)he signed the foregoing document as Secretary of the corporation and that the statements contained are true.



Susan M. Seabaugh
 Notary Public

CERTIFICATE OF CORPORATE RESOLUTION

I hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Directors of JanCorporation, Inc.:

Resolved that the corporation may do business in Idaho under the assumed name Franchise Support Systems, Inc.



Thomas M. Hunter, President

RECEIVED
SEC. OF STATE
87 JUL 9 AM 10 18



Jul 27 11 10 AM '87

SECRETARY OF STATE

STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

JANCORPORATION, INC.

is a **WASHINGTON** corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: JULY 17, 1987

Corporation Number: 23516586

Date of Incorporation
or Qualification: OCTOBER 24, 1984

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

gk