

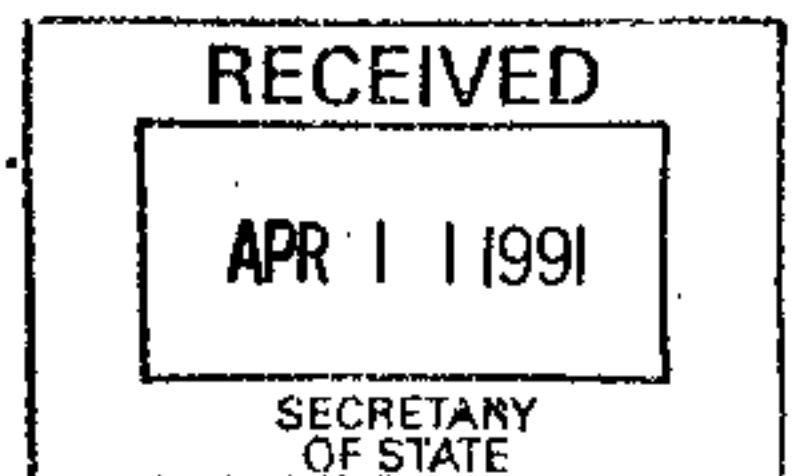
CERTIFICATE OF INCORPORATION

OF

ELEGANCE HAIR & NAIL DESIGNS, INC.

STATE OF ALABAMA

SHELBY COUNTY



KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, do hereby associate myself for the purpose of becoming a corporation under and pursuant to Title 10-2A of the Code of Alabama, 1975, and to that end do certify to the adoption of the following Articles of Incorporation:

I. NAME:

The name of the Corporation shall be:

ELEGANCE HAIR & NAIL DESIGNS, INC.

II. LOCATION:

The location of the Corporation shall be at 4500 VALLEYDALE ROAD, BIRMINGHAM, ALABAMA 35243

III. PURPOSE

To hold, own, lease, manage, operate, handle, supervise or deal in the operation of COSMETOLOGY, consisting of beauty treatment of face, hair and nails and all incidentals connected therewith or in any wise related thereto; to hold, own, or operate under such municipal, state, or governmental licenses as may be necessary for the proper conduct of any of the businesses in which the corporation may engage; to manage and supervise any and all

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forms of legitimate indoor or outdoor enterprises connected with or having to do with the operation of cosmetology; to buy, sell, deal in, cosmetology; to hold, own or lease such real estate or buildings as may be necessary for the proper conduct of the business of the corporation.

III. MEMBERS

The names of the undersigned person(s) forming this corporation is/are:

Carmen Barrett

IV. The foregoing clauses, and each phrase thereof, shall be construed as objects and purposes of this corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of purposes and powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

V. The amount of total authorized capital stock of the corporation shall be One Thousand (\$1000.00) Dollars, divided into One Thousand shares of common stock having a par value of One Dollar (\$1.00) per share. The amount of paid in stock with which the corporation shall begin business shall be One Thousand (\$1000.00) Dollars, divided into One Thousand (1000) shares of capital stock, having a par value of One Dollar (\$1.00) per share.

VI. The holder or holders of said shares of stock or any other securities issued by the corporation shall, prior to transfer of such shares or securities, offer to the corporation or to any

other holders of securities of the corporation or to any combination of the foregoing, a prior opportunity to be exercised within a reasonable time, to acquire the restricted shares of stock or securities at the current market value, to be determined by an independent audit of the corporation's books.

All of the corporation's issued shares of stock may at no time be held by more than thirty (30) persons.

VII. The names and addresses of the incorporators and the number of shares subscribed by them are as follows:

Carmen Barrett	1000 shares
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VIII. All persons who shall acquire stock in this corporation shall acquire it subject to the provisions of this Certificate of Incorporation, as the same from time to time may hereafter be amended. So far as not otherwise expressly provided by the laws of the State of Alabama, the corporation shall be entitled to treat the person or entity in whose name any share of its stock is registered as the owner thereof for all purposes and shall not be bound to recognize any equitable or other claim to or interest in said share on the part of any person, whether or not the corporation shall have notice thereof.

IX. The corporate powers shall be exercised by the shareholders of the corporation, except as otherwise provided by statute or by this Certificate of Incorporation.

X. The location of the initial registered office of the corporation is 4500 Valleydale Rd. Birmingham, Alabama 35243.

XI. The register agent for the corporation shall be Carmen Barrett.

XII. The name and address of the officers who shall hold office until their successors have been duly elected and qualified are as follows:

Carmen Barrett

President/Vice President

Secretary/Treasurer

XIII. Attached hereto, Marked Exhibit A and made a part hereof, is a copy of the subscription list to the capital stock of said corporation showing the amount of capital stock subscribed for by the said incorporation and the manner in which such subscription is provided to be discharged.

IN WITNESS THEREOF, the undersigned incorporators have hereunto subscribed their names to this Certificate of Incorporation this the 15th day of March, 1991.

x Carmen Barrett

Carmen Barrett

EXHIBIT A
SUBSCRIPTION LIST TO CAPITAL STOCK
OF
ELEGANCE HAIR & NAIL DESIGNS, INC.

The undersigned, does subscribe for and agree to pay for the number of common capital stock of Elegance Hair & Nail Designs, Inc., a close corporation, proposed to be organized under the laws of the State of Alabama, as set opposite my signature hereunder, and to pay therefore upon the following manner:

<u>NAME</u>	<u>NUMBER OF SHARES</u>	<u>MANNER OF PAYMENT</u>
CARMEN BARRETT	1000	CASH



STATE OF ALABAMA

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Elegance Hair & Nail Designs, Inc.

This domestic corporation name is proposed to be incorporated in ^{Shelby}Jefferson County and is for the exclusive use of William Swatek, P. O. Box 1801, Alabaster, AL 35701 for a period of one hundred twenty days beginning January 16, 1991 and expiring May 17, 1991.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.
January 16, 1991

Date

Billy Joe Camp

Secretary of State

State of Alabama

Shelby

County

CERTIFICATE OF INCORPORATION

OF

Elegance Hair & Nail Designs, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of Elegance Hair & Nail Designs, Inc., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of Elegance Hair & Nail Designs, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 9th day of April, 19 91

STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

91 APR -9 AM 11:56

JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Recd 35.00
Jud 3.00
38.00