

4057

ARTICLES OF INCORPORATION
OF
SEVENTH HEAVEN, INC.
AN ALABAMA CORPORATION

The undersigned, whether one or more, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following:

ARTICLE ONE

NAME

The name of the corporation is Seventh Heaven, Inc.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are: to provide hair styling, pedicures and manicures, tanning, and other personal grooming services.

ARTICLE FOUR

REGISTERED OFFICE

The location and mailing address of the initial registered office of the corporation is:

301A West College Street
Columbiana, Alabama 35051

The initial registered agent at that address is Elizabeth (Sue) Morris.

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ARTICLE FIVE

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$1.00 per share. There shall be no more than thirty-five shareholders. Stock shall be issued and transferrable only to natural persons who are not nonresident aliens

No shareholder of this corporation shall have any pre-emptive or preferred right to purchase any proportion of any stock or securities of this corporation that may be issued or sold by the corporation.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are as follows:

Director Elizabeth (Sue) Morris

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Elizabeth (Sue) Morris
301A West College Street
Columbiana, Alabama 35051

Executed by the undersigned, this the 25 day of July, 1991.


Elizabeth (Sue) Morris

This instrument was prepared by William R. Justice, attorney at law, whose address is P.O. Box 977, Columbiana, Alabama 35051.

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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:

Seventh Heaven, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William R Justice, P.O. Box 977, Columbiana, AL 35051 for a period of one hundred twenty days beginning July 2, 1991 and expiring October 31, 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.

July 2, 1991

Date

A handwritten signature in cursive script, appearing to read 'Billy Joe Camp', written over a horizontal line.

Billy Joe Camp

Secretary of State

State of Alabama

Shelby

County

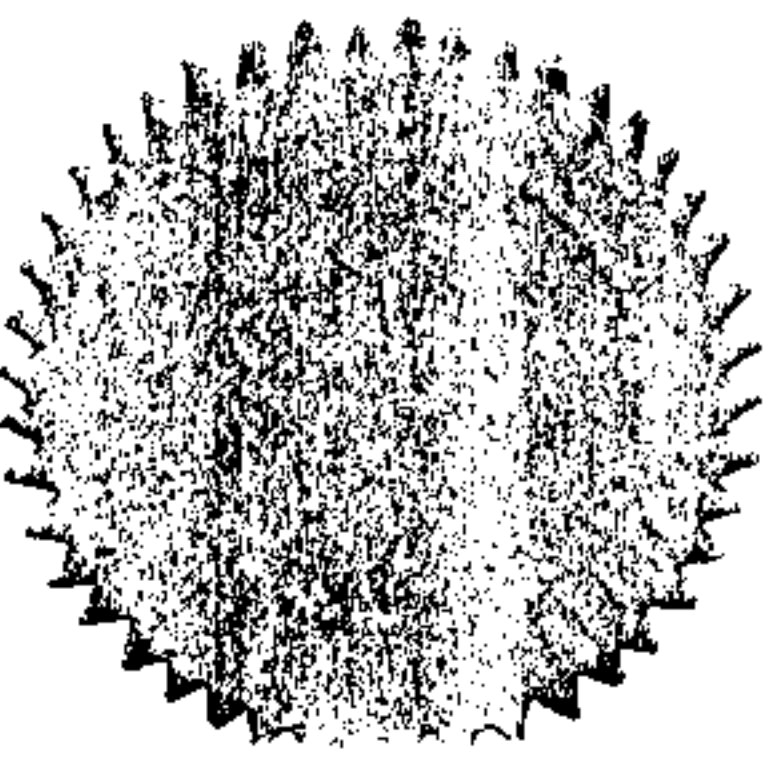
CERTIFICATE OF INCORPORATION OF

SEVENTH HEAVEN, 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 SEVENTH HEAVEN, 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 SEVENTH HEAVEN, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 26th day of AUGUST, 19 91.



Thomas A. Snowden, Jr.
Judge of Probate

I CERTIFY THIS DOCUMENT WAS FILED

91 AUG 26 PM 2:31

JUDGE OF PROBATE

35.00
3.00
38.00

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