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ARTICLES OF INCORPORATION
OF
SHAMPOO BEAUTY SALONS, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Shampoo Beauty Salons, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To own and operate beauty shops; to engage in retail sales of cosmetic supplies and equipment; to establish and operate a school of cosmetology; to engage in any lawful business or activities related to the stated purposes; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is two hundred, without par value.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SIXTH: The address of the initial registered office of the corporation is 3412 Wildewood Drive, Pelham, Alabama 35124 and the name of its initial registered agent at such address is Ann H. Atkinson.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Ann H. Atkinson	3412 Wildewood Drive, Pelham, AL 35124
Harvell P. Williams	720 Cahaba Manor Tr., Pelham, AL 35124
Mary Agnes Williams	720 Cahaba Manor Tr., Pelham, AL 35124

EIGHTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Ann H. Atkinson	3412 Wildewood Drive, Pelham, AL 35124
Harvell P. Williams	720 Cahaba Manor Tr., Pelham, AL 35124
Mary Agnes Williams	720 Cahaba Manor Tr., Pelham, AL 35124

We, THE UNDERSIGNED, have subscribed our names this 26 day of March, 19 84.

Ann H. Atkinson
Ann H. Atkinson, Incorporator

Harvell P. Williams
Harvell P. Williams, Incorporator

Mary Agnes Williams
Mary Agnes Williams, Incorporator

This instrument was prepared by Ronald E. Jackson, Attorney at Law, whose address is P.O. Box 66, Pelham, AL 35124.

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STATE OF ALABAMA

I, Don Siegelman, 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, the corporate name _____

Shampoo Beauty Salons, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Shampoo Beauty Salons, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

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.

November 30, 1983 - expires 3-30-84

Date

Don Siegelman

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

SHAMPOO BEAUTY SALONS, 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 SHAMPOO BEAUTY SALONS, INC., duly signed pursuant to the provisions of Section 64 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 SHAMPOO BEAUTY SALONS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 28th day of MARCH, 1984.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1984 MAR 28 AM 11:03

Thomas A. Brundage, Jr.

Judge of Probate

Thomas A. Brundage, Jr. Rec. 2500
Feb 1 1984
2600

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