ARTICLES OF INCORPORATION OF

ESSENTIALS IMAGE CONSULTANTS, INC.

Pursuant to the provisions of the ALABAMA BUSINESS CORPORATION ACT under §10-2A-1, et. seq., CODE OF ALABAMA, 1975, the undersigned hereby adopts the following ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation shall be:

ESSENTIALS IMAGE CONSULTANTS, INC.

ARTICLE II

purposes: The objects and purposes for which the said corporation is formed and the objects to be carried on and promoted by it are as follows:

- (1) The ownership and operation of a full service beauty salon, including the sales skin and hair care products and cosmetics.
- (2) To have and exercise those corporate powers set out in §10-2A-20, CODE OF ALABAMA, 1975.
- (3) To do any and all things herein set forth as principal, agent, contractor, trustee, or otherwise, alone or in company with others, and to do any and all things necessary or incidental to its protection and benefit and in general to carry on any lawful business necessary or incidental to the attainment of its purposes, whether such business is similar in nature to powers hereinabove set forth or otherwise.
- (4) To carry out the purposes hereinabove set forth in any State, Territory, District or Possession of the United States or in any foreign country.

ARTICLE III

DURATION: The corporation is to have perpetual existence.

ARTICLE IV

REGISTERED OFFICE/AGENT: The name and address of the initial registered agent and office of the corporation is:

Robert C. Boya

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ARTICLES OF INCORPORATION

Betty S. Fontenot 4643-G Highway 280 East (Shelby County) Birmingham, AL 35242

ARTICLE V

AUTHORIZED CAPITAL STOCK: The total number of shares of stock which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES, with a par value of One Dollar (\$1.00) per share.

ARTICLE VI

BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors shall be two (2). The name and address of the persons who are to serve as Directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Betty S. Fontenot 2140 Sundowner #6 Birmingham, AL 35216

Hinano L. Andre' 1106 Morning Sun Drive Birmingham, AL 35242

ARTICLE VII

OFFICERS: The names and post office addresses for the Officers chosen for the first year are:

PRESIDENT:

Betty S. Fontenot 2140 Sundowner #6 Birmingham, AL 35216

SECRETARY-TREASURER:

Hinano L. Andre' 1106 Morning Sun Drive Birmingham, AL 35242

ARTICLE VIII

The corporation shall have the power to make bylaws for regulation and government of the corporation, its agents, servants and officers; and for all other purposes not inconsistent with the Constitution and laws of the State of Alabama.

The duties of the OFFICERS of the corporation shall be fixed in the bylaws.

ARTICLE IX

INCORPORATOR: The names and addresses of the incorporators
are:

Betty S. Fontenot 2140 Sundowner #6 Birmingham, AL 35216

Hinano L. Andre' 1106 Morning Sun Drive Birmingham, AL 35242

IN WITNESS WHEREOF, the undersigned incorporators have subscribed their names to these ARTICLES OF INCORPORATION on this ______ day of MARCH, 1993.

STATE OF ALABAMA)
JEFFERSON COUNTY)

NOTARY PUBLIC

THESE ARTICLES OF INCORPORATION PREPARED BY:

ROBERT C. BOYCE, III
Alabama State Bar # BOY003
1817 Oxmoor Road
Homewood, AL 35209-3505
879-6900

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:

Essentials Image Consultants, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Robert C Boyce III, 1817 Oxmoor Road, Homewood, AL 35209-3505 for a period of one hundred twenty days beginning March 29, 1993 and expiring July 28, 1993.



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.

March 29, 1993

Billy Joe Camp

Secretary of State

State of Alabama

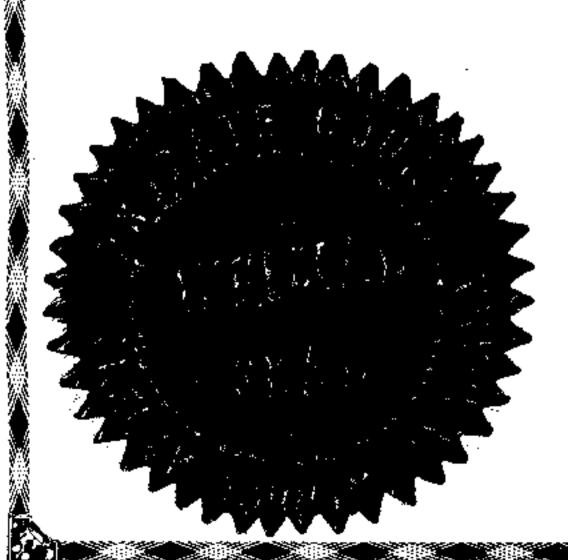
SHELBY	County

CERTIFICATE OF INCORPORATION

OF

ESSENTIALS IMAGE CONSULTANTS, INC.

The undersigned, as Ju	adge of Probate of	SHELBY	County,	
State of Alabama, hereby o	certifies that duplicate or	iginals of Articles of	Incorporation for the	
incorporation of	ESSENTIALS IMAGE CONS	ILTANTS, 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, herel	oy issues this Certificate	of Incorporation of .		
	ESSENTIALS IMAGE CONS	JLTANTS, INC.	, and attaches	
hereto a duplicate original	of the Articles of Incorp	oration.		
GIVEN Under My Har	nd and Official Seal on t	his the	31st day of	
MARCH	, 19 93.			



Thomas a. Mourel J.,

Judge of Probate

Inst # 1993-08645

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SHELBY COUNTY JUDGE OF PROBATE
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