

ARTICLES OF INCORPORATION

OF

NORTH & SOUTH, 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 **North & South, Inc.**

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are: to transact any and all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act as amended including, but not limited to, engaging in the personal grooming and beauty enhancement services for men and women.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of common stock, par value of \$.50 per share.

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FIFTH: The address of the initial registered office of the corporation is: 2654 Valleydale Road, Birmingham, Alabama 35244 and the name of the initial registered agent at such address is: Antoinette Rossi.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two, 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:

1. Antoinette Rossi, 407 Norwick Circle,
Alabaster, Alabama.
2. Carmen Barrett, 206 Crosshill Trail,
Warrior, Alabama 35180.

SEVENTH: The name and address of each incorporator is:

1. Antoinette Rossi, 407 Norwick Circle,
Alabaster, Alabama.
2. Carmen Barrett, 206 Crosshill Trail,
Warrior, Alabama 35180.

DATED: 1-31-95

Antoinette Rossi
Antoinette Rossi

Carmen Bennett
Carmen Bennett

This instrument was prepared by:
James R. Moncus, Jr.
Attorney at Law
1318 Alford Avenue, Suite 102
Birmingham, Alabama 35226

STATE OF ALABAMA

I, Jim Bennett, 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:

North & South, Inc.

This domestic corporation name is proposed to be incorporated in ^{Shelby} ~~Jefferson~~ County and is for the exclusive use of Jim Moncus, 1318 Alford Avenue, Birmingham, AL 35226 for a period of one hundred twenty days beginning January 25, 1995 and expiring May 26, 1995.



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 25, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State

Inst # 1995-02829

02/01/1995-02829
12:36 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 MCD 90.00