

ARTICLES OF INCORPORATION
OF
STEPHANIE'S, 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 Stephanie's, Inc.

ARTICLE TWO

PURPOSE

The purposes for which the corporation is organized are: to provide hair styling and care and other beauty and cosmetological services, to sell beauty supplies and other items related to these services, to engage in any lawful business or activities related to the stated purpose, and to transact any or all lawful business for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE THREE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

301 West College Street, Columbiana, AL 35051

The initial registered agent at that address is:

Stephanie L. Phillips

Inst # 1999-13848

04/01/1999-13848
01:45 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

004 CRH 90.00

ARTICLE FOUR

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 100 shares, all of which shall be common shares.

ARTICLE FIVE

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 Five. 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:

Stephanie L. Phillips	100 Beacon Drive, Columbiana, AL 35051
Ashley P. Phillips	100 Beacon Drive, Columbiana, AL 35051

ARTICLE SIX

INCORPORATORS

The name and address of each incorporator are:

Stephanie L. Phillips	100 Beacon Drive, Columbiana, AL 35051
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Executed by the undersigned this 31st day of March, 1999.


Stephanie L. Phillips

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 10-2B-4.02, 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:

Stephanie's, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William Justice, P O Box 977, Columbiana, AL 35051 for a period of one hundred twenty days beginning March 25, 1999 and expiring July 24, 1999.

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 25, 1999

Date



Jim Bennett

Secretary of State



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