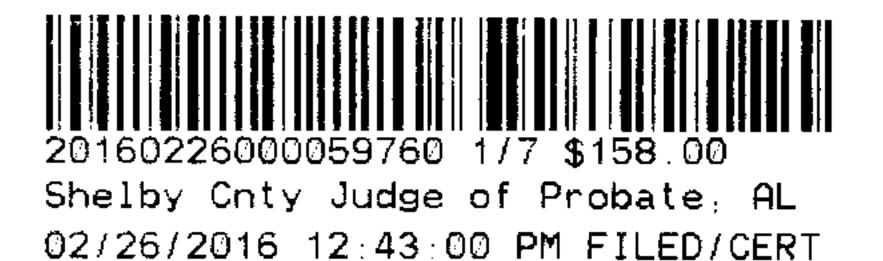
## ARTICLES OF INCORPORATION

**OF** 

GLITZ & GOWNS, INC.



The undersigned, Melissa Anthony and John Anthony, desiring to organize a body corporate under the Laws of the State of Alabama, and being subscribers to the capital stock of the corporation, hereby organized, do make, sign and files these Articles of Incorporation as follows:

### **ARTICLE 1**

The name of the corporation is:

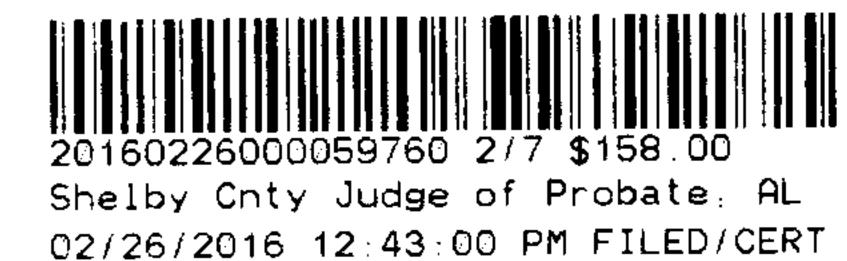
GLITZ & GOWNS, INC.

#### **ARTICLE II**

The nature of the business and the objects and purposes for which the corporation is formed are:

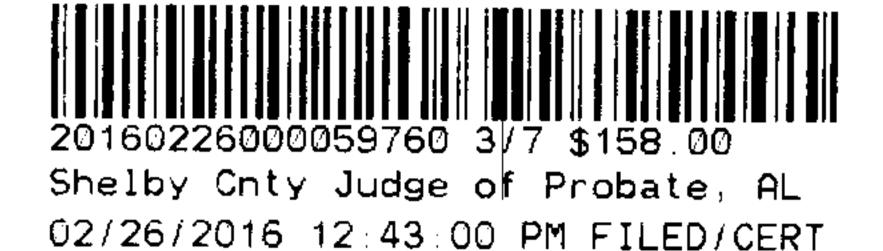
- (a) The transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Alabama;
- (b) The corporation shall have all powers and privileges necessary or required to carry out all lawful business for which corporations may be incorporated under the Laws of the State of Alabama, unless prohibited by the Laws of the State of Alabama.
- (c) Engage in all aspect of manufacturing, selling, renting and marketing of gowns and accessories.
- (d) To apply for, purchase, or acquire by assignment, transfer or otherwise, and hold, mortgage, or otherwise pledge, and to sell, exchange, transfer, deal in and in any manner dispose or, real property of any kind, class, interest, or type, wheresoever situated, and to exercise, carry out and enjoy any license, power, authority, concession, right or privilege which any corporation may make or grant.

# ARTICLES OF INCORPORATION OF GLITZ & GOWNS, INC. PAGE 2



- (e) To manufacture, purchase, or otherwise acquire, and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of, and to deal and trade in goods, wares, merchandise, and personal property of every class and description, wherever situated; and to own and operate mines, plants, factories, mills, warehouses, yards, merchandise stores, commissaries and all other installations of whatever character or description together with the equipment, rolling stock, and other facilities used or useful in connection with or incidental thereto.
- (f) To engage in the purchasing, wholesaling, and retailing of real estate, the buying and developing of land, as principal or agent or otherwise.
- (g) To own, design, erect, build, construct, lease, buy or otherwise acquire, sell, charter, exchange, transfer, assign, convey, or otherwise dispose of, equip, maintain, use operate, or otherwise manage building, garages, warehouses, and all other structures and facilities, including automobiles, trucks, buses, aircraft, and all other kinds of transportation, equipment, labor facilities, machinery equipment and appurtenances incidental, necessary, useful, auxiliary to or convenient for the business and operations conducted, engaged in and carried on by the incorporators and corporation.
- (h) To enter into, make and perform contracts of every kind for any lawful purpose without limit as to amount, with any town, city, county, state, territory, government or governmental subdivision.
  - (i) To carry on any other business in connection with the foregoing.

IN GENERAL, To do any and all things herein set forth and such other things as are incidental or conductive to the attainment of the objects and purposes of this corporation as retailer, wholesaler, principal, lessor, lessee, factor, agent, contractor, or otherwise, either along with or in conjunction with any person, firm, association, corporation or any entity of whatsoever kind, and to do such acts and things and to exercise any and all such powers to the full extent authorized or permitted to a corporation under the Laws that may be now or hereafter applicable or available to this corporation; provided, however, that the corporation shall not engage in the business of insurance underwriting, banking or that of a trust company.



#### **ARTICLE III**

The location of the corporation's principal office in the State of Alabama shall be in Shelby County, Alabama, located at 8919 Highway 119, Suite 102, Alabaster, Alabama 35007 and the name of its registered agent at such address is Melissa Anthony.

#### **ARTICLE IV**

The total number of shares of capital stock which the corporation shall have authority to issue is on thousand (1000) shares of common stock, all of the same class and of the par value of One (\$1.00) per share. The amount of capital stock with which the corporation shall begin business is One Thousand (\$1,000.00) Dollars.

#### **ARTICLE V**

The name and mailing address of the incorporators are:

NAME
MAILING ADDRESS
MELISSA ANTHONY
8919 HIGHWAY 119 STE 102

ALABASTER, AL 35007

JOHN ANTHONY 8919 HIGHWAY 119 STE 102 ALABASTER, AL 35007

The number of directors constituting the initial board of directors of the corporation is two and the names and addresses of the directors of the corporation for the first year are as follows:

NAME
MELISSA ANTHONY, PRES
SEC

ADDRESS
8919 HIGHWAY 119 STE 102
ALABASTER, AL 35007

JOHN ANTHONY, VP 8919 HIGHWAY 119 STE 102 TREAS ALABASTER, AL 35007

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#### **ARTICLE VI**

The period for the duration of the corporation shall be unlimited and perpetual.

#### **ARTICLE VII**

The corporate powers shall be exercised by the Board of Directors, except as otherwise provided by Statute or by this Certificate of Incorporation. In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors are expressly authorized:

- (a) To make and alter the Bylaws of the Corporation, but Bylaws so made by the directors may be altered or repealed by the directors or stockholders.
- (b) To fix and determine and to vary the amount of working capital of the corporation; to determine whether any, and if any, what part of any accumulated profits shall be declared and paid as dividends; to determine the date or dates for the declaration and payment of dividends; to direct and determine the date or dates for the declaration and payment of dividends; to direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in.

The corporation may, in its bylaws, confer powers upon the Board of Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon it by statute.

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#### **ARTICLE VIII**

Attached hereto, marked Exhibit "A", and made a part hereof, is a true and correct copy of the subscription list showing the amount of capital stock in the corporation subscribed to by each of said incorporators and the manner in which such subscriptions shall be discharged. Attached hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE HERE UNTO SUBSCRIBED THEIR SIGNATURES TO THIS CERTIFICATE OF INCORPORATION, THIS THE 26 DAY OF FEBRUARY, 2016.

#### EXHIBIT "A"

# SUBSCRIPTION OF THE CAPITAL STOCK

OF

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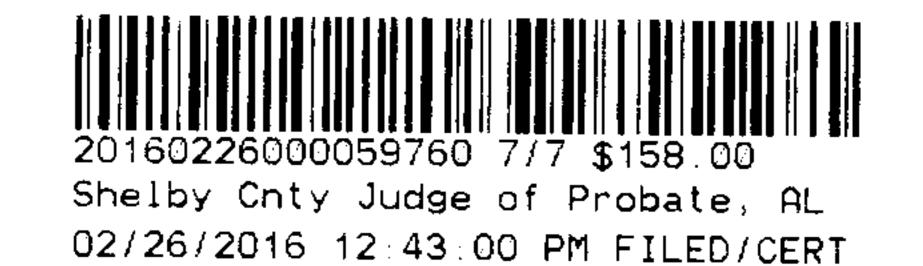
GLITZ & GOWNS, INC.

We, the undersigned, do respectively subscribe for an agree to pay for the number of shares of the common capital stock of GLITZ & GOWNS, INC., a corporation proposed to be organized under the Laws of the State of Alabama, as set opposite our respective signatures hereunder, and to pay therefor forthwith upon the organization of the said corporation, it being understood and agreed that the shares of the subscribed for by all the undersigned will be paid for in cash in the amount of Ten (\$10.00) Dollars per share of stock hereunder subscribed.

WITNESS OUR HANDS THIS THE 26 DAY OF FUOTUMY, 2016.

NO OF SHARES	ADDRESS	NAME & SIGNATURE
500	8919 Highway 119 Ste. 102 Alabaster, AL 35007	John Anthony
500	8919 Highway 119 Ste.102 Alabaster, AL 35007	Melissa Anthony  Melissa Anthony

John H. Merrill Secretary of State



P.O. Box 5616 Montgomery, AL 36103-5616

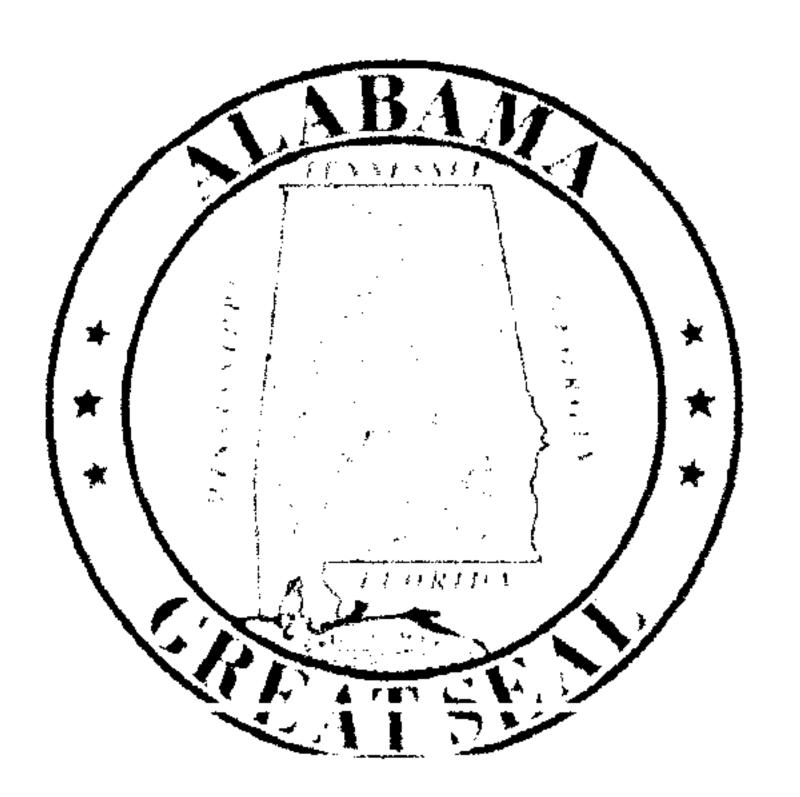
# STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

GLITZ & GOWNS, INC.

This name reservation is for the exclusive use of AMERICAN TAX SERVICES, P O BOX 274, GRAYSVILLE, AL 35073 for a period of one year beginning February 26, 2016 and expiring February 26, 2017



RES716058

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.

February 26, 2016

Date

X4.Mmill

John H. Merrill

**Secretary of State**