

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Beauty by Melissa Inc

Article II: The street address of the company's initial registered office in Kentucky is

109 Arrowhead Rd, Nicholasville, KY 40356

and the name of the initial registered agent at that address is **Melissa Noe**

Article III: The mailing address of the company's initial principal office is

109 Arrowhead Rd, Nicholasville, KY 40356

Article IV: The name and mailing address of each incorporator is

Melissa Noe 109 Arrowhead Rd, Nicholasville, Kentucky 40356

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Monday, February 07, 2011

Name of Incorporator: **Melissa Noe**

Signature of individual signing on behalf of Incorporator:
Melissa Noe

I, **Melissa Noe**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Melissa Noe