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File Number

5403-985-9 0 1 2 3 4 5 6 7 8 9

85308599



Whereas,

ARTICLES OF INCORPORATION OF
NAILS BY ZOI, LTD.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to

be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 13TH

day of NOVEMBER AD 1985, and

of the Independence of the United States

the two hundred and 10TH.



Jim Edgar
SECRETARY OF STATE

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GC/CW

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FORM BCA-47

ARTICLES OF INCORPORATION

Filing Requirements — Present 2 originally signed and fully executed copies in exact duplicate

For Inserts — Use White Paper — Size 8½ x 11

(Do not write in this space)

Date Paid	11-13-85
Initial License Fee	\$ 50.00
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00

Clerk *m 100-50*

TO: JIM EDGAR, Secretary of State

I/We, the incorporator(s), being one or more natural persons of the age of twenty-one years or more or a corporation for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE The name of the corporation is: NAILS BY ZOI, LTD.

ARTICLE TWO The name and address of the initial registered agent and registered office are:

Registered Agent	ZOI	SOMA
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First Name	Middle Name	Last Name
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Registered Office	5257 C McCormick Road
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Number	Street	(Do not use P.O. Box)	Suite #
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Chicago	60659	Cook
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City	Zip Code	County
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ARTICLE THREE The duration of the corporation is perpetual OR _____ years.

ARTICLE FOUR The purposes for which the corporation is organized are:

The transaction or any and all lawful business
for which corporation may be incorporated under
this Act.

ARTICLE FIVE Paragraph 1: The number of shares which the corporation shall be authorized to issue, itemized by class, series and par value, if any, is

Class	Series	*Par Value per share	Number of shares authorized
Common	NO PAR VALUE		1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

NONE

ARTICLE SIX The number of shares which the corporation proposes to issue without further report to the Secretary of State, itemized by class, series, and par value, if any, and the consideration to be received by the corporation therefor (*expressed in dollars*) are:

Class	Series	*Par Value per share	Number of shares to be issued	Total consideration to be received therefor
Common	NONE	NONE	100	\$ 1,000.00
				\$
				\$
				\$
				Total \$ 1,000.00

*(Use NPV if no Par Value)

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