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File Number 5743-111-3

93680628

OFFICE OF  
THE SECRETARY OF STATE  
ILLINOIS



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**Whereas,**

ARTICLES OF INCORPORATION OF  
NATURE'S LOOK, 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, George H. Ryan, 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 hereto set my hand and cause to*

*be affixed the Great Seal of the State of Illinois,*

*at the City of Springfield, this 10TH*

*day of AUGUST A.D. 1993 and*

*of the Independence of the United States*

*the two hundred and 18TH*

*George H Ryan*  
SECRETARY OF STATE

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Property of Cook County Clerk's Office

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## Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756

# FILED

SUBMIT IN DUPLICATE!

AUG 10 1993

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 8-10-93  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Approved: R \$100.00

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. CORPORATE NAME: NATURE'S LOOK, LTD.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent:	<u>JAMES</u>	<u>D.</u>	<u>DONILE</u>
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Initial Registered Office:	<u>8607 CALLIE AVENUE</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<u>MORTON GROVE, ILLINOIS</u>	<u>60053</u>	<u>COOK</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

3. Purpose or purposes for which the corporation is organized.  
(If not sufficient space to cover this point, add one or more sheets of this size.)

1. For the styling, personalizing and fitting of hair replacement systems.
2. For the sale of hair replacement systems.
3. For the lease of hair replacement systems.
4. For the transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

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4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ No Par Value	1,000.00	100	\$1,000.00

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

(If not sufficient space to cover this point, add one or more sheets of this size.)

Attached Rider for ARTICLE SEVEN

(over)

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782-9523

Telephone (217) 782-9522

Springfield, IL 62756

Department of Business Services

Illinois Secretary of State

The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)

The minimum total due (franchise tax + filing fee) is \$100.

The filing fee is \$75.

state, with a minimum of \$25.

The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this

## FEE SCHEDULE

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary.

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

(Type or Print Name) \_\_\_\_\_

City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Street \_\_\_\_\_

3. Signature \_\_\_\_\_

(Type or Print Name) \_\_\_\_\_

City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Street \_\_\_\_\_

2. Signature \_\_\_\_\_

(Type or Print Name) \_\_\_\_\_

City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Street \_\_\_\_\_

1. Signature and Name \_\_\_\_\_

Address \_\_\_\_\_

Street \_\_\_\_\_

City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Dated August 5, 1983

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing

Articles of Incorporation are true.

## 8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

## 7. OPTIONAL: OTHER PROVISIONS

6. OPTIONAL:
- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \_\_\_\_\_
  - (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \_\_\_\_\_
  - (c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \_\_\_\_\_
  - (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \_\_\_\_\_

JAMIE D. DONLIE  
8607 CALLE AVENUE, MORTON GROVE, IL. 60053

MICHAEL J. GLASER  
8607 CALLE AVENUE, MORTON GROVE, IL. 60053

Name \_\_\_\_\_ Residential Address \_\_\_\_\_

(b) 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 qualify: \_\_\_\_\_

5. OPTIONAL:

(a) Number of directors constituting the initial board of directors of the corporation: 2

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ATTACHED RIDER

ARTICLES OF INCORPORATION

NATURE'S LOOK, LTD.

ARTICLE SEVEN-

The Corporation shall issue stock pursuant to Section 1244 of the Internal Revenue Code.

The duration of the Corporation shall be perpetual.

. DEPT-01 RECORDING \$27.50  
. T3333 TRAN 0773 08/27/93 10:54:00  
. 0494 † \*-93-680628  
. COOK COUNTY RECORDER

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27.50  
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