

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

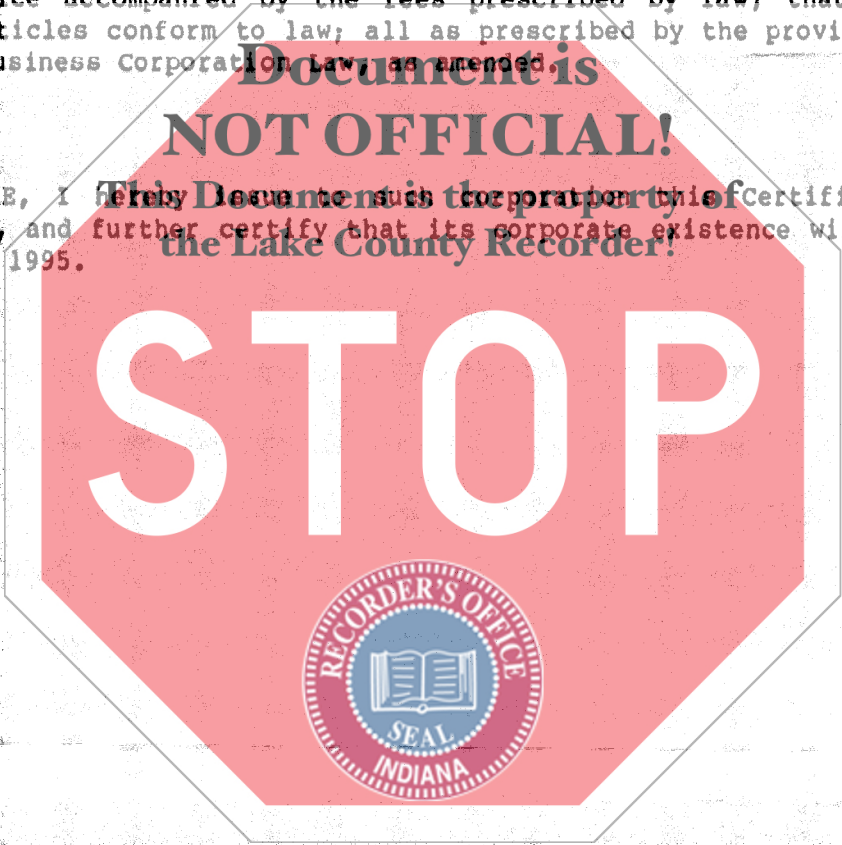
CERTIFICATE OF INCORPORATION

OF

UNIQUE FEET AND NAIL SALON, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; all as prescribed by the provisions of the Indiana Business Corporation Law, as amended.

NOW, THEREFORE, I further certify that its corporate existence will begin October 02, 1995.



95067032

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

95 NOV -2 PM 2:13

MARGARET L. CLEVELAND  
RECORDER

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Second day of October , 1995.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy

CS. 11.0  
JK





# ARTICLES OF INCORPORATION

State Form 4159 (R9 / 9-93)

Approved by State Board of Accounts 1992

Provided by:

Secretary of State  
Corporations Division  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576  
Indiana Code 23-1-21-2  
FILING FEE: \$90.00

APPROVED  
AND  
FILED  
IND. SECRETARY OF STATE

**INSTRUCTIONS:** Use 8 1/2 x 11 inch white paper for inserts.

Filing requirements - present original and one copy to the address in the upper right corner of this form.

## ARTICLES OF INCORPORATION

Indicate the appropriate act

The undersigned, desiring to form a corporation (herein after referred to as "Corporation") pursuant to the provisions of:

Indiana Business Corporation Law

Indiana Professional Corporation Act 1983

As amended, executes the following Articles of Incorporation:

### ARTICLE I - NAME

Name of Corporation

UNIQUE FEET AND NAIL SALON, INC.

(the name must contain the word "Corporation", "Incorporated", "Limited", "Company" or an abbreviation of one of these words.)

### ARTICLE II - REGISTERED OFFICE AND AGENT

Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Name of Registered Agent

Areta M. Southward

Address of Registered Office (street or building)

4414 Ryan Court

City

Gary,

State

Indiana

ZIP code

46403

Principal Office: The post office address of the principal office of the Corporation is:

Post office address

1813 East 15th Ave.

City

Gary,

State

Indiana

ZIP code

46402

### ARTICLE III - AUTHORIZED SHARES

Number of shares: One Thousand (1,000)

If there is more than one class of shares, shares with rights and preferences, list such information on "Exhibit A."

### ARTICLE IV - INCORPORATORS

(the name(s) and address(es) of the incorporators of the corporation)

NAME	NUMBER AND STREET OR BUILDING	CITY	STATE	ZIP CODE
Areta Southward	4414 Ryan Ct.	Gary,	IN	46403

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true,

this 18th day of September, 19 95.

Signature *Areta M. Southward*

Printed name  
Areta M. Southward

Signature

Printed name

Signature

**CLARENCE L. HUGINIE**  
ATTORNEY-AT-LAW, P.C.

Printed name

This instrument was prepared by: (name)

5555 BROADWAY  
P.O. BOX 11015

*Clarence L. Huginie*  
#82-9198

Address (number, street, city and state)

MERRILLVILLE, IN 46410

ZIP code

