



State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF  
MONREAL ENTERPRISES, INC.  
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, Jesse White, 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 2ND day of NOVEMBER A.D. 2000 and of the Independence of the United States the two hundred and 25TH



*Jesse White*

Secretary of State

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

00877700

(Rev. Jan. 1999) *23472-4*

This space for use by Secretary of State

**SUBMIT IN DUPLICATE!**

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
<http://www.sos.state.il.us>

## FILED

NOV 2 2000

JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date *11.2.00*  
Franchise Tax \$ *25.00*  
Filing Fee \$ *150.00*  
Approved: *[Signature]*

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: MONREAL ENTERPRISES, INC.

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

2. Initial Registered Agent: KENNETH ROSENBERG



<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
8424 SKOKIE BOULEVARD SUITE 200		
<i>Number</i>	<i>Street</i>	<i>Suite #</i>
SKOKIE IL COOK 60077		
<i>City</i>	<i>County</i>	<i>Zip Code</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.)

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE ILLINOIS BUSINESS CORPORATION ACT OF 1983, AS AMENDED.

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	\$ NPV	1000	1000	\$ 1000

**TOTAL = \$ 1000**

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.)

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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: \_\_\_\_\_  
(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:
- | Name | Residential Address | City, State, ZIP |
|------|---------------------|------------------|
|      |                     |                  |
|      |                     |                  |
|      |                     |                  |

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: \$ \_\_\_\_\_

7. **OPTIONAL: OTHER PROVISIONS**  
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.

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

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated NOVEMBER 2, 2000  
(Month & Day) Year

Signature and Name	Address
1. _____ Signature ILLINOIS CORPORATION SERVICE COMPANY (Type or Print Name)	1. 750 SOUTH SECOND STREET Street SPRINGFIELD ILLINOIS 62704 City/Town State ZIP Code
2. <u>Laura Mudra</u> Signature LAURA MUDRA, ASST. V.P. (Type or Print Name)	2. SAME Street City/Town State ZIP Code
3. <u>Sheryl A. Gibbs</u> Signature SHERYL A. GIBBS, ASST. SEC. (Type or Print Name)	3. SAME Street City/Town State ZIP Code

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

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.

**FEE SCHEDULE**

- 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 state, with a minimum of \$25.
- The filing fee is \$75.
- The **minimum total due** (franchise tax + filing fee) is **\$100**.  
(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State Springfield, IL 62756  
Department of Business Services Telephone (217) 782-9522 or 782-9523

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STATEMENT OF ORGANIZATION BY INCORPORATOR  
OF  
MONREAL ENTERPRISES, INC.

The undersigned incorporator of MONREAL ENTERPRISES, INC. an Illinois corporation, pursuant to Section 2.20(a) of the Business Corporation Act of 1983, makes the following statements and takes the following actions to organize said corporation:

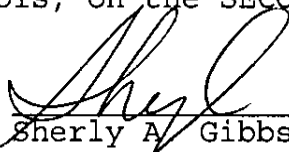
FIRST: That the Articles of Incorporation of  
MONREAL ENTERPRISES, INC.

were filed with the Secretary of State of Illinois on the SECOND day of NOVEMBER, 2000, and will be lodged for recordation in the office of the County Recorder of Deeds.

SECOND: That the following named persons are hereby elected as the directors of the corporation, to hold office until the first annual meeting of stockholders or until their successors are elected and qualify:

MANNY MONREAL

IN WITNESS WHEREOF, I have signed this instrument at Springfield, Illinois, on the SECOND day of NOVEMBER, 2000.

  
\_\_\_\_\_  
Sherly A. Gibbs, Asst. Sec.  
Illinois Corporation Service Company