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MICHIGAN AVENUE MANAGEMENT, CORP
BEING ORGANIZED AS A CLOSE CORPORATION
Form **BCA-2.1**

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2002-05-03 12:58:55
Cook County Recorder 23.50

(Rev. Jan. 1999)

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



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BMIT IN DUPLICATE!

This space for use by
Secretary of State

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."

Filed: 5/2/2002
Jesse White Secretary of State

62204451

Date

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Approved: KAK

1. CORPORATE NAME: Michigan Avenue Management, Corp.

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

2. Initial Registered Agent:

George

E

Specht

First Name

Middle Initial

Last name

1455

South Michigan Avenue

Chicago

Initial Registered Office:

Number

Street

Suite #

Chicago

IL

Cook

60605

City

County

Zip Code

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 provide management and maintenance services of any and all type for properties, facilities, buildings, individuals and businesses, and for the transaction of any lawful business for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

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	\$ 1.00	1,000,000	1,000	\$ 1,000.00
				TOTAL = \$ 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.)

The Corporation or the holder of shares of any class of the Corporation must consent to any proposed transferee of shares of the Corporation.

(over)

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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: 2
(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
George E. Specht	2219 Amhurst Court	Arlington Hts., IL 60004
William Bonaparte Jr	480 N. McClurg Ct # 820	Chicago, IL 60611

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 MAY 2, 2002
(Month & Day) Year

Signature and Name	Address
1. <u>[Signature]</u> George E. Specht (Type or Print Name)	1. 2219 Amhurst Court Street Arlington Heights, IL 60004 City/Town State ZIP Code
2. <u>[Signature]</u> William Bonaparte, Jr. (Type or Print Name)	2. 480 N. McClurg Ct. #820 Street Chicago, IL 60611 City/Town State ZIP Code
3. _____ Signature (Type or Print Name)	3. _____ 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 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

C-162.20

[Handwritten signatures and initials]