Form BC 4-2.10 ES OF INCORPORATION 2-1 小海南江野岛路上

(Rev. Jan. 1999)

Jesse White Secretary of State ... Department of Business Services Springfield, IL 62756

http://www.sos.state.il.us

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."

· This space for use by Secretary of State

NOV 1 5 2002

JESSE WHITE SECRETARY OF STATE

Secretary of State

Date

Franchise Tax \$ 35.00 Filing Fee

CORPORATE NAME:

M. Dennison Construction Company, Inc.

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

Initial Registered Agent:

Initial Registered Office:

Michael	H	Rotman
First Name 180 North LaSalle	Middle Initial Street	Last name #2101
Number Chicago	Street 60601	Suite #
City	ZIP Code	County

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

> The transactions of any or all lawful business for which the corporation may be incorporated under the Illinois Business Corporation Act.

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

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued Consideration to be
Common	\$ None	100,000	1,000 \$ 1,000.00
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--- TOTAL = \$:1,000:00 pexe

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

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