



Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1999) Jesse White Secretary of State Department of Business Services Springfield, IL 62756 http://www.sos.state.il.us	This space for use by Secretary of State <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Jesse White Secretary of State</div>	 CP0912488
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."	DATE FILED: 3/13/2003 62740078	This space for use by Secretary of State Date Franchise Tax \$ 25.00 Filing Fee \$ 75.00 Approved: PHS

1. CORPORATE NAME: TARA CONSTRUCTION CO.


 0030368676

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

2. Initial Registered Agent: James P. Mullan

<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
<u>528 South Cumberland Avenue</u>		

Initial Registered Office: Park Ridge IL 60068 COOK

<i>Number</i>	<i>Street</i>	<i>Suite #</i>
<u>Park Ridge</u>	<u>IL 60068</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.)

Construction work of all kinds, and purchasing, selling and generally dealing with real estate.

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
<u>Common</u>	<u>\$ None</u>	<u>10,000</u>	<u>1,000</u>	<u>\$ 1,000.00</u>
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: None
 (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 March 7 2003
(Month & Day) Year



1. Mark Edelstein Signature and Name
Signature
Mark Edelstein
(Type or Print Name)

2. _____
Signature
(Type or Print Name)

3. _____
Signature
(Type or Print Name)

1. 3525 West Montrose Avenue Address
Street
Chicago, Illinois 60618
City/Town State ZIP Code

2. _____
Street
City/Town State ZIP Code

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 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

[Handwritten initials]