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File Number

5757-1623

03045695

3045695

OFFICE OF THE SECRETARY OF STATE



DEPT-01 \$25.00
194444 TRAM 1561 12/20/93 14119100
8329 * - 03-045695
COOK COUNTY RECORDER

Whereas,

ARTICLES OF INCORPORATION OF DOLLARS EXPRESS, INC.

03045695

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, George H. Ryan, 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 1ST

day of DECEMBER A.D. 1993 and

of the Independence of the United States

the two hundred and 18TH



George H. Ryan
SECRETARY OF STATE

Box 142

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Property of Cook County Clerk's Office

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350-15695

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Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

DEC - 1 1993

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 12-1-93

Franchise Tax \$25.00

Filing Fee \$75.00

Approved: *[Signature]* \$100.00

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: DOLLARS EXPRESS, INC.

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

2. Initial Registered Agent:	David R. Cuol
	First Name Middle Initial Last name
Initial Registered Office:	120 E. Ogden Avenue 14
	Number Street Suite #
	Hinsdale 60521 Cook
	City Zip Code County

3. Purpose or purposes for which the corporation is organized: Consulting 03045695
(If not sufficient space to cover this point, add one or more sheets of this size.)

To purchase, acquire, own, hold, use, sell, mortgage, pledge, invest or otherwise dispose of and deal in real property, buildings or any interest therein. To build, rehabilitate, repair and remodel residential, commercial and industrial buildings. To purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

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	100,000	1,000	\$ 1,000

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.)

(over)

2500 BNF

