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

(Rev. Jan. 1995)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756

This space for use by Secretary of State

Doc#: 0331831053  
Eugene "Gene" Moore Fee: \$30.50  
Cook County Recorder of Deeds  
Date: 11/14/2003 09:50 AM Pg: 1 of 4

Filed 4/23/2002

Jesse White Secretary of State



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This space for use by Secretary of State

Date Filed 4/23/2002

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Approved  BE \$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: Aria Invitations, Inc. BE

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

2. Initial Registered Agent:	Joseph	A.	Giralamo
	First Name	Middle Initial	Last name
Initial Registered Office:	226 N. West Avenue		202
	Number	Street	Suite #
	Elmhurst	IL 60126	DuPage
	City	Zip Code	County

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.)

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To engage in any lawful act or activity for which a corporation may be organized under the Illinois Business Corporations 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	\$ -0-	25,000	1,000	\$ 1,000.00
				<b>TOTAL = \$ 1,000.00</b>

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.)

All shares of stock presently authorized shall be issued so that such shares are "Section 1244 stock" within the meaning of Section 1244 of the Internal Revenue Code of the United States and shall be issued by the corporation for money or property (other than stock or securities) as a contribution to capital for no more than a total of \$1,000,000.00.

(over)

SY  
P4  
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M.Y  
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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 April, 192007.

Signature and Name	Address
1. <u>Nicole S. Caminiti</u> Signature Nicole S. Caminiti, Incorporator (Type or Print Name)	1. <u>5415 N. Lieb</u> Street <u>Chicago</u> IL <u>60630</u> City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street 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 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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1) Corporate Name <b>ARIA INVITATIONS, INC.</b>		2) File Number <b>D 6217-755-1</b>	3) State / Country <b>Illinois</b>	4) Inc / Dual Date <b>04/23/2002</b>				
5) President Name & Address <b>NICOLE S. CAMINITI 5415 N. LIEB CHICAGO, IL 60630</b>								
Secretary Name & Address <b>SAME</b>								
Officer / Director Name & Address <b>SAME</b>								
Officer / Director Name & Address <b>03072003 066202034 0117 62177551 001003 0000005000 CH</b>								
Officer / Director Name & Address								
6) Share Information		Class	Series	Par Value	Number Authorized	Number Issued as of	01/31/2003	
		<b>COMMON</b>	<b>N/A</b>	<b>.00000</b>	<b>25,000</b>	<b>1,000.000</b>		
7) Registered Agent		YEAR	2003		Jesse White Secretary of State Filed: 03-07-03			7a) Changes Agent Name <b>Nicole S. Caminiti</b>
<b>JOSEPH A GIRALAMO</b> <b>226 N WEST AVENUE STE 202</b> <b>ELMHURST IL 60126</b> <b>Du Page County</b>						Address <b>5415 N. Lieb</b>		
						City <b>Chicago</b> IL Zip <b>60630</b>		
						County <b>Cook</b>		
Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.		16) Signature / Title <i>Nicole S. Caminiti</i>		Date <b>2-24-03</b>				

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STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of 2 Am pages, as taken from the original on file in this office.



*Jesse White*

JESSE WHITE  
SECRETARY OF STATE

DATED: June 24, 2003

BY: [Signature]