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Jesse White, Secretary of State
 Department of Business Services
 Springfield, IL 62756
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Doc#: 0404108108
 Eugene "Gene" Moore Fee: \$26.00
 Cook County Recorder of Deeds
 Date: 02/10/2004 10:48 AM Pg: 1 of 2

FILED

JAN 13 2004

Remit payment in the form of a cashiers check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.
SEE NOTE 1 TO DETERMINE FEES!

JESSE WHITE
 SECRETARY OF STATE

Filing Fee: \$150.00 Franchise Tax \$ 25- Total \$ 175- File # 6331-051-4 Approved: [Signature]
 Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: M.A.E. Inc.

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

2. Initial Registered Agent: George R. Kosinski
 Initial Registered Office: 9700 West 131st Street
Palos Park IL 60464
 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.)
 Ownership and operation of trucking business, transporting and hauling from excavation and construction sites; to own, operate, lease, buy and sell personal and real property all for profit

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

Class	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
NPV	1,000	100	\$1,000
			TOTAL = \$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.)

The shares of this corporation may be subject to a certain buy and sell agreement between the corporation and its shareholders.

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: one (1)
 (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	Address	City, State, ZIP
LeShaun Ricks	9708 S. Maryton Ct.	Palos Hills, IL 60465

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 January 12, 2007,
 (Month & Day) Year

Signature and Name	Address
1. <u>LeShaun Ricks</u> Signature LeShaun Ricks (Type or Print Name)	1. <u>9708 S. Maryton Ct.</u> Street Palos Hills, IL 60465 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 a duly authorized corporate officer. Type or print officer's name and title beneath signature.

Note 1: 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. (Minimum initial franchise tax is \$25)

The filing fee is \$150

The **minimum total due** (franchise tax + filing fee) is \$175.

Note 2: Return to:

George R. Kosinski
 (Firm name)

(Attention)

9700 West 131st Street
 (Mailing Address)

Palos Park, Illinois 60464
 (City, State, ZIP Code)