

# UNOFFICIAL COPY

File Number 5803-013-9

## STATE OF ILLINOIS

OFFICE OF

THE SECRETARY OF STATE

04056900



COOK COUNTY  
CLERK  
OFFICE

**Whereas,**

ARTICLES OF INCORPORATION OF  
MALANO INTERNATIONAL, INC.  
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.

RECORDING	25.00
MAIL	0.50
04056900	
SUBTOTAL	25.50
25.50	
12/13/94	
0002 MCH	8:57

*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* 19TH  
*day of* OCTOBER *A.D. 1994 and*  
*of the Independence of the United States*  
*the two hundred and* 19TH

04056900

*George H Ryan*  
SECRETARY OF STATE

78  
\$25.50

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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

# FILED

OCT 19 1994

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by  
Secretary of State

Date 10-19-94  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Approved: m. 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: Malano International, Inc.

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

2. Initial Registered Agent:

Sam Saa

Initial Registered Office:

First Name	Middle Initial	Last name
<u>13065</u>	<u>Pin Oak Drive</u>	<u>—</u>
Number	Street	Suite #
<u>Lockport</u>	<u>60441</u>	<u>Will</u>
City	Zip Code	County
<u>(Ill.)</u>		

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.)

The transaction of any or all lawful purposes for which corporation may be incorporated under the Illinois corporation Act of 1984.

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 \$ NPV</u>		<u>1000</u>	<u>500</u>	<u>\$ 1000</u>

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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