



Doc#: 0509649165
Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 04/06/2005 10:23 AM Pg: 1 of 3

FORM BCA 2.10 (rev. Dec. 2003)
ARTICLES OF INCORPORATION
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9522
(217) 782-6961
http://www.cyberdriveillinois.com

Jesse White Secretary of State

Remit payment in the form of a check or money order to the Secretary of State's Office, P.O. Box 1908, Springfield, IL 62768-1908. See NOTE 1 TO DETERMINE FEES!

FILED: 3/22/2005

PHS

Filing Fee: \$150.00 Franchise Tax \$ 25.00 Total \$ 175.00 File # 64146041 Approved: _____
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: 2001 Fargo Inc.

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

2. Initial Registered Agent: Marek Loza
First Name Middle Initial Last name
Initial Registered Office: 1701 E. Woodfield Road, Suite 541
Number Street Suite # (A P.O. BOX ALONE IS NOT ACCEPTABLE)
Schaumburg IL 60173 Cook
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.)

The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act.

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
Common	100,000	100	\$ 15,000.00
			TOTAL = \$ 15,000.00

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.)

See attached.

3

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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	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: \$ _____

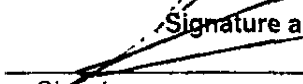
7. **OPTIONAL: OTHER PROVISIONS**

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 21, 2005
(Month & Day) Year

Signature and Name	Address
1. <u></u> John Tomsia <small>(Type or Print Name)</small>	1. <u>5901 N. Milwaukee Avenue, Suite G</u> <small>Street</small> <u>Chicago, IL 60646</u> <small>City/Town State ZIP Code</small>
2. _____ <small>Signature</small> _____ <small>(Type or Print Name)</small>	2. _____ <small>Street</small> _____ <small>City/Town State ZIP Code</small>
3. _____ <small>Signature</small> _____ <small>(Type or Print Name)</small>	3. _____ <small>Street</small> _____ <small>City/Town State ZIP Code</small>

(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:

Loza Law Offices P.C.

(Firm name)

Marek Loza

(Attention)

1701 E. Woodfield Rd, 541

(Mailing Address)

Schaumburg, IL 60173

(City, State, ZIP Code)

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ARTICLES OF INCORPORATION

2001 Fargo Inc.

Article 4.

Paragraph 2:

No shareholder shall transfer any share held by him or her unless said shareholder first offers the share in writing for sale to each of said other shareholders at the same price and at the same terms as said shareholder would obtain on a transfer to a non-shareholder. The writing shall contain the price and terms of the offer and be sent by registered mail to each shareholder at the last address shown on the corporation's records. The shares shall not be transferred to a non-shareholder unless and until all existing shareholders refuse the offer or fail for a period of thirty (30) days after receipt of the written offer to accept the same by compliance with the terms of the offer.

Office of Cook County Clerk's Office