

1(a) Herrera Masonry, Inc. is being organized as a close corporation.

FORM **BCA 2.10 (2A)** (rev. Dec. 2003)
ARTICLES OF INCORPORATION
Business Corporation Act (Close Corporation)



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

Doc#: 0608853148 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/29/2006 12:02 PM Pg: 1 of 2

FILED: 02/27/2006

JESSE WHITE

SECRETARY OF STATE

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

Filing Fee: \$150.00 Franchise Tax \$ 25.00 Total \$ 175.00 File # 64666533 **KAK** ad:
Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Herrera Masonry, Inc.
NOTE: Item 1(a) in the upper left hand corner must also be completed.

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

2. Initial Registered Agent: Hector Herrera
First Name Middle Name Last Name

Initial Registered Office: 520 Geneva Suite No. Northlake, IL 60164 Cook County
Number Street ZIP Code City County
P.O. Box alone is not acceptable

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 and all lawful business 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 Therefore
Common	10,000	1,000	\$1,000.00
TOTAL = \$			1,000.00

Paragraph 2: The preferences, qualification, limitations, restrictions and special or relative rights in respect of the shares of each class are: n/a
(If no sufficient space to cover this point, add one or more sheets of this size.)

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: 0
 (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 December 20, 2005
 (Month & Day) Year

Signature and Name	Address
1. <u>Hector Herrera</u> Signature Hector Herrera (Type or Print Name)	1. <u>520 Geneva</u> Street Northlake, IL 60164 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.

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:
Hunt, Kaiser, Aranda & Subach
 (Firm name)
Louis B. Aranda
 (Attention)
1035 S. York Road
 (Mailing Address)
Bensenville, IL 60106
 (City, State, ZIP Code)