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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

Doc#: 0715109067 Fee: \$26.50 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 05/31/2007 11:12 AM Pg: 1 of 2

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	CORPORATE NAME:	Talon Electric	al Corpori	ation								
	(The corporate name mus	. contain the word	"corporation	", "company,	' "incorporat	ted," "limited"	or an abbrevia	ation thereof.)				
												
	Initial Registered Agent:	Lisa Rembla	ke		liddle Initial		Last na	me				
	Lattical Demistered Office:	First Name 115 Heathe	Lη	TV.	ilgale iriidal		Lastria					
	Initial Registered Office:	Number	Stree		Suite #			T ACCEPTABLE)				
		Streamwoo	d T		60107	(County o		4.				
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0715109067 Page: 2 of 2

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Shareholders or until their successors are elected and qualify Address Violet Curmins, 115 Heather Ln., Streamwood, IL 60107 Lisa Remblake, 115 Heather Ln., Streamwood, IL 60107 Lisa Remblake, 115 Heather Ln., Streamwood, IL 60107 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 piaces of business in the State of Illinois during the following year will be: 7. OPTIONAL: 7. OPTIONAL: 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. 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. 2. Signature Address 7. OB3 Hollywood Blvd., Suite 180 Signature (Type or Print Name) 3. Signature (Type or Print Name)	5. OPTIONAL:	(a) Number of directors constituting the init(b) Names and addresses of the persons	the corporation: ectors until the first	until the first annual meeting of	
Violet Cummins, 115 Heather Ln., Streamwood, IL 60107 Lisa Remblake, 115 Heather Ln., Streamwood, IL 60107 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 sajority requirements, fixing a duration other than perpetual, etc. 8. NAME(5): 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. 2. Signature April 23 (Month & Day) Signature Address 7. 7083 Hollywood Blvd., Suite 180 Street CityTown State ZIP Code 2. Street CityTown State ZIP Code 3. Signature CityTown State ZIP Code 3. Signature			Address		City, State, ZIP
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(Signatures must be in <u>BLACK INK</u> on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)	NOTE: If a co	rporation acts as incorporator, the name of the	S corporation and the stat Type or print officer's hal	me and title beneat	h signature.
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