



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

Doc#: **0726250071** Fee: **\$26.50**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 09/19/2007 01:44 PM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-9522  
217-782-6961  
www.cyberdriveillinois.com

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 Secretary of State.

**FILED: 01/12/2007**

**JESSE WHITE**

**SECRETARY OF STATE**

See Note 1 on back to determine fees.

Filing Fee: \$150 Franchise Tax \$ **25.00** Total \$ **175.00** File # **65313448** Approved: **KAK**

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name: **KULTUR FLOORING USA, INC.**

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

2. Initial Registered Agent: **DAVID J. GOLDMAN**  
First Name Middle Initial Last Name

Initial Registered Office: **7777 N. CALDWELL**  
Number Street Suite No. (P.O. Box alone is unacceptable)  
**NILES IL 60714 COOK**  
City ZIP Code County

3. Purposes(s) for which the corporation is organized:  
(If more space is needed, attach additional 8 1/2" x 11" sheets.)

The transaction of any or all lawful businesses for which corporation is 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 Thereof
<b>COMMON</b>	<b>1000</b>	<b>100</b>	<b>\$ 1000</b>

**TOTAL = \$ 1000**

Paragraph 2 — The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:  
(If more space is needed, attach additional 8 1/2" x 11" sheets.)

(cont. on back)

# UNOFFICIAL COPY

ITEMS 5, 6 AND 7 ARE OPTIONAL

- 5. a. Number of Directors constituting the initial board of directors of the corporation: \_\_\_\_\_
- b. Names and Addresses of persons serving as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Address	City, State, ZIP


- 6. a. It is estimated that the value of the 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. Other Provisions Attach a separate 8 1/2" x 11" sheet 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.).

### NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

8. 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.  <small>Signature</small> <u>TONEL CAPALNAS</u> <small>Name (type or print)</small>	1. <u>7777 N. CALDWELL</u> <small>Street</small> <u>NILES IL 60714</u> <small>City/Town State ZIP Code</small>
2. _____ <small>Signature</small> _____ <small>Name (type or print)</small>	2. _____ <small>Street</small> _____ <small>City/Town State ZIP Code</small>
3. _____ <small>Signature</small> _____ <small>Name (type or print)</small>	3. _____ <small>Street</small> _____ <small>City/Town State ZIP Code</small>

Signatures must be in **BLACK INK** on an 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. (The 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:

JOEL BIRMAN  
Firm name  
ATTORNEY AT LAW  
Attention  
7777 N. CALDWELL  
Mailing Address  
NILES, IL. 60714  
City, State, ZIP Code