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

Doc#: 0807818032 Fee: \$40.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/18/2008 11:55 AM Pg: 1 of 3

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-9522
217-782-6961
www.cyberdriveillinois.com

Remit payment in the form of cashier's
order
check

CP0053107

FILED: 03/14/2008 JESSE WHITE SECRETARY OF STATE

See Note 1 on back to determine fees.

Filing Fee: \$150 Franchise Tax \$ 25.00 Total \$ 150.00 File # 6601-269-7 Approved: JR

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

1. Corporate Name: Golden Jubilee Enterprise, Inc.

The Corporate Name must contain the word "Corporation," "Company," "Incorporated," "Limited" or an abbreviation thereof.

2. Initial Registered Agent:	<u>Robert</u>	<u>M.</u>	<u>Gomberg</u>
	First Name	Middle Initial	Last Name
Initial Registered Office:	<u>208</u>	<u>S. LaSalle Street,</u>	<u>1200</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>IL</u>	<u>60604</u>
	City	ZIP Code	County

3. Purposes(s) for which the Corporation is Organized:
If more space is needed, attach additional sheets of this size.

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

(See Attached)

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
Common	100,000	1000	\$ 1,000.00

TOTAL = \$ 1,000.00

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 sheets of this size.

(cont. on back)

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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

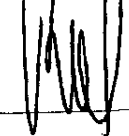
6. a. It is estimated that the value of the property to be owned by the corporation for the following year wherever located will be: \$ _____
- b. It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- c. It is estimated 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 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.).

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 March 13, 2006
Month & Day Year

Signature and Name	Address
1.  _____ <small>Signature</small>	1. <u>208 S. LaSalle Street, Suite 1200</u> _____ <small>Street</small>
<u>Robert M. Gomberg</u> _____ <small>Name (type or print)</small>	<u>Chicago, IL 60604</u> _____ <small>City/Town State ZIP Code</small>
2. _____ <small>Signature</small>	2. _____ <small>Street</small>
_____ <small>Name (type or print)</small>	<u>City/Town State ZIP Code</u>
3. _____ <small>Signature</small>	3. _____ <small>Street</small>
_____ <small>Name (type or print)</small>	<u>City/Town State ZIP Code</u>

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:

Gomberg, Sharfman, Gold & Ostler, P.C.
Firm name
Robert M. Gomberg
Attention
208 S. LaSalle Street, Ste. 1200
Mailing Address
Chicago, IL 60604
City, State, ZIP Code

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ARTICLE THREE THE PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

To carry on Investments of all kinds and management consultant and advisory business relating to investments and operation of businesses, plants, properties and Real and Management plans and programs, to formulate policies, and generally to advise, and assist others, under contract or otherwise, in the management of their businesses, plants, properties and investments. To buy and sell projects and developments on its own behalf and on behalf of others in connection with the operation, management, and development of individual and corporate businesses. To engage in capital ventures and business enterprises of every kind and description, whether as a promoter, partner, member, or associate, or as a manager of other such enterprises.

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