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Doc#: 0920844032 Fee: \$40.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/27/2009 12:11 PM 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
501 S. Second St., Rm. 350
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: 7/22/2009 Jesse White Secretary of State

See Note 1 on back to determine fee **25.00** **175.00** **66681858** **LC**
Filing Fee: \$150 Franchise Tax \$ _____ Total \$ _____ File # _____ Approved: _____
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. Corporate Name: Pan American Concrete Company

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

2. Initial Registered Agent: D & L Company Agents, Inc.

Initial Registered Office: 216 West Higgins Road - ALS
Number Street Suite No. (P.O. Box alone is unacceptable)
Park Ridge IL 60068 Cook
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.

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	1,000	\$ 10,000.00

TOTAL = \$ 10,000.00

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

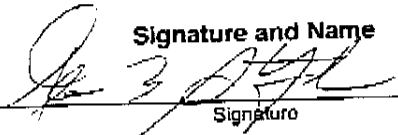
- 6. a. It is estimated that the value of the property to be owned by the corporation for the following year wherever located will be: \$ _____
- b. It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- c. It is estimated 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 July 22 Month & Day, 2009 Year

Signature and Name	Address
1. <u>ALS</u>  Signature <u>Alan L. Stefaniak</u> Name (type or print)	1. <u>216 West Higgins Road</u> Street <u>Park Ridge</u> <u>IL</u> <u>60068</u> City/Town State ZIP Code
2. _____ Signature _____ Name (type or print)	2. _____ Street _____ City/Town State ZIP Code
3. _____ Signature _____ Name (type or print)	3. _____ Street _____ City/Town State ZIP Code

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:

_____ Firm name
 _____ Attention
 _____ Mailing Address
 _____ City, State, ZIP Code

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ARTICLE SEVEN (other provisions)

All of the shares of the corporation presently authorized shall be issued so that such shares are "Section 1244 Stock" within the meaning of Section 1244 of the Internal Revenue Code of the United States, and shall be issued by the corporation for money or property (other than stock or securities), as a contribution to capital, for no more than a total of \$1,000,000.

Property of Cook County Clerk's Office

DI MONTE & LIZAK
ATTORNEYS AT LAW
216 HIGGINS ROAD
PARK RIDGE, IL 60068-5736
(847) 698-9600

07/22/2009 4:17PM