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File Number

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86616931

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.25
T#3333 TRAN 2585 12/24/86 11:15:00
#3682 #A *-66-616931
COOK COUNTY RECORDER

Whereas,

ARTICLES OF INCORPORATION OF
C.O.M. FABRICS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

86616931

Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 11TH
day of DECEMBER AD 1986 and
of the Independence of the United States
the two hundred and 11TH



Jim Edgar
SECRETARY OF STATE



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A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

Class	Par Value	Number of shares proposed to be issued	Consideration to be received therefor
Common	1.00	100	\$ 100.00
TOTAL \$ 100.00			

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

NONE

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Class	Par Value per share	Number of shares authorized
Common	1.00	1000

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Wholesale Textiles, Upholstery material and related items

ARTICLE THREE The purpose or purposes for which the corporation is organized are:

Registered Agent

Howard Lee Cooper
 First Name: Howard, Middle Name: Lee, Last Name: Cooper

Registered Office

1820 Apache Lane
 Street: Apache Lane, Suite # (A P O Box alone is not acceptable)

City: Mt. Prospect, IL 60056
 City: Mt. Prospect, Zip Code: 60056 IL, County: Cook

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

The name of the corporation is C.O.M. Fabrics, Inc.
(shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLES OF INCORPORATION

JIM EDGAR
 Secretary of State
 State of Illinois

DO NOT SEND CASH!

Submit in Duplicate

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money order, payable to "Secretary of State".

This Space for Use By Secretary of State

Date: 12-11-86

License Fee \$ 50

Franchise Tax \$ 27.00

Filing Fee \$ 75.00

Clerk: [Signature] 100.56

File #

66616931

ARTICLE SIX

OPTIONAL

The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Name	Residential Address

ARTICLE SEVEN 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 which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE EIGHT OTHER PROVISIONS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated _____, 19 _____

Signature and Names		Post Office Address		
1.	Signature Name (please print)	1.	Street City/Town State Zip	
2.	Signature Name (please print)	2.	Street City/Town State Zip	
3.	Signature Name (please print)	3.	Street City/Town State Zip	

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may not be used on confirmed 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 its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

SAMUEL N. WARSZAWSKY
W/O S. WARSZAWA, SUITE 700
CHICAGO, ILL. 60603

66616931

Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

FILED
DEC 11 1968

SECRETARY OF STATE

FEE SCHEDULE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL Due*
up to \$1,000	\$100.50
\$ 5,000	\$22.50
\$ 10,000	\$305.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$ 100,000	\$225.00

* Includes Filing Fee, License Fee + Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone: (217) 782-6961