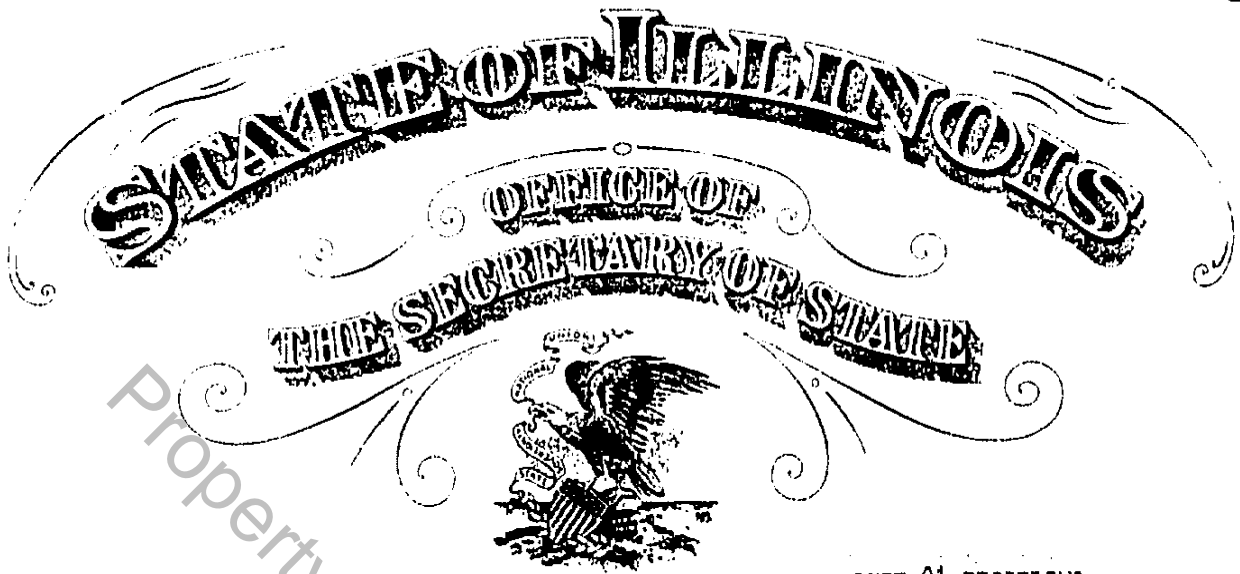


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DEPT-01 RECORDING \$12.25  
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 #2821 #A \*-86-053492

## Whereas,

ARTICLES OF INCORPORATION OF  
 J & M LARA ENTERPRISES, 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.

*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* 24TH  
*day of* JANUARY *AD 19* 86 *and*  
*of the Independence of the United States*  
*the two hundred and* 10TH



*Jim Edgar*  
 \_\_\_\_\_  
 SECRETARY OF STATE

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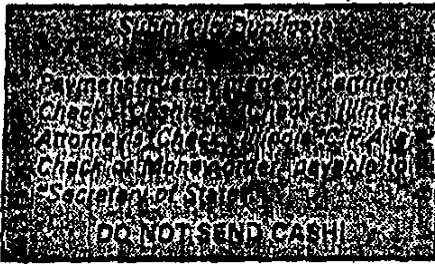
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UNOFFICIAL COPY

Property of Cook County Clerk's Office

JIM EDGAR

Secretary of State  
State of Illinois



ARTICLES OF INCORPORATION

This Space For Use By  
Secretary of State

Date 1-24-86

Licence Fee \$ 12.50

Franchise Tax \$ 20.00

Filing Fee \$ 70.00

Clerk CPD 112.50

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

ARTICLE ONE The name of the corporation is J & M LARA ENTERPRISES, INC.  
(Shell contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

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

Registered Agent JOSE LARA

Registered Office 4243 West North Ave,

Number	Street	Suite # (A.P.O. Box alone is not acceptable)
<u>Chicago</u>	<u>60639</u>	<u>Cook</u>
City	Zip Code	County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:  
 To conduct transaction of any or all lawful business for which a corporation may be incorporated under the State of Illinois Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>No par value</u>	<u>1000</u>

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:  
If not sufficient space to cover this point, add one or more sheets of this size.

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

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
<u>Common</u>	<u>No par value</u>	<u>100</u>	<u>\$ 25,000.00</u>
			<u>\$</u>
			<u>\$</u>
			<u>\$</u>
<b>TOTAL</b>			<b><u>\$ 25,000.00</u></b>

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

86053492

Form BCA-2.10

ARTICLES OF INCORPORATION

FILED  
JAN 24 1988

JAN 24 1988  
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	\$102.50
\$ 10,000	\$105.00
\$ 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

JAN 24 1988

PAID

Secretary.

NOTE: If a corporation acts as incorporator, the name of the corporation and the name of incorporator 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.

Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on confirmed copies.

1. January 24, 1988 Dated

1. Consuelo Rinconero Name (please print)  
[Signature] Signature  
1244 S. 50th St. Chicago, Illinois 60650

2. [Signature] Signature  
[Name] Name (please print)  
1244 S. 50th St. Chicago, Illinois 60650

3. [Signature] Signature  
[Name] Name (please print)  
1244 S. 50th St. Chicago, Illinois 60650

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

ARTICLE SEVEN ORIGINAL INCORPORATORS  
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.

1. 1244 S. 50th St., Chicago, Illinois 60650  
2. 1244 S. 50th St., Chicago, Illinois 60650  
3. 1244 S. 50th St., Chicago, Illinois 60650

ARTICLE SIX OPTIONAL  
The number of directors constituting the initial board of directors of the corporation is three (3) 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

26935098  
2037 N. WILSON ST  
CHICAGO, ILL 60647