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File Number 5419-244-4 3 3 6 5 1



86130651

Whereas, ARTICLES OF INCORPORATION OF JUN'S ZONIAN SUPERMARKET, 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 28TH day of MARCH AD 19 86 and of the Independence of the United States the two hundred and 10TH



Jim Edgar

 SECRETARY OF STATE

86130651

Filing Requirements - Present 2 originally signed and fully executed copies in exact duplicate

For Inserts - Use White Paper - Size 8 1/2 x 11

(Do not write in this space)

Date Paid 3-28-86
Initial License Fee \$ 1.50
Franchise Tax \$ 25000
Filing Fee \$ 7000

Clerk [Signature] 100-50

TO: JIM EDGAR, Secretary of State

I/We, the incorporator(s), being one or more natural persons of the age of twenty-one years or more or a corporation for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE The name of the corporation is: JUN'S IONIAN SUPERMARKET, INC.

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

Registered Agent Andrew B. JUN
Registered Office 4138 N. Milwaukee Avenue
Chicago, Illinois 60641 Cook County

ARTICLE THREE The duration of the corporation is [X] perpetual OR _____ years.

ARTICLE FOUR The purposes for which the corporation is organized are:

To own and operate a supermarket and to conduct related businesses.

The foregoing clause shall be construed both as objects and powers, and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the corporation by the Illinois Business Corporation Act.

ARTICLE FIVE Paragraph 1: The class, number of shares, the par value, if any, of each class which the corporation is authorized to issue, the number the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Table with 5 columns: Class, Series, Par Value per share, Number of shares authorized, Number of shares to be issued, Total consideration to be received therefor. Row 1: Common, None, \$ NPV, 100,000, 1,000, \$ 1,000.00

(Use NPV if no Par Value) Total \$ 1,000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: None.

ARTICLE SIX The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

501-37051

ARTICLES OF INCORPORATION

BUSINESS CORPORATION ACT

For determination of proper fees please consult The Business Corporation Act.

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FILED

MAR 8 1986

MAR 2 8 1986

JIM EDGAR
SECRETARY OF STATE

RETURN TO:

Registration Department
Secretary of State
Illinois 62756
(312) 782-6961

Kio-Young Salim
Attorney at Law
Suite 1701
77 West Washington Street
Chicago, Illinois 60602

1. Signature and Names
Andrew B. Jun
Signature _____
Name (please print) _____

2. Signature _____
Name (please print) _____

3. Signature _____
Name (please print) _____

NOTE: If a corporation acts as incorporator the name of the corporation and the state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

(Signatures must be in ink, Carbon copy, xerox or rubber stamp signatures are not acceptable.)

I/WE the incorporator(s) declare that I/we have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of my/our knowledge and belief, true, correct and complete. Executed this 27th day of March, 19 86.

A. All the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or the incorporator(s) elect to pay the initial franchise tax on the basis of the entire consideration to be received for the issuance of shares.

B. Paragraph 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ _____

Paragraph 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____

Paragraph 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ _____

Paragraph 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE EIGHT (Complete EITHER A or B)

ARTICLE SEVEN The number of directors to be elected at the first meeting of the shareholders is 3.

1. Post Office Address
4138 N. MILLWAGON AVENUE
Street _____
Chicago, Illinois 60641
City/Town _____ State _____ Zip _____

2. Street _____
City/Town _____ State _____ Zip _____

3. Street _____
City/Town _____ State _____ Zip _____

Property of Cook County Illinois

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