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File Number 5 5 1268-227-2 2 9

86144928



To all to whom these Presents Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that

THE FOLLOWING AND HERETO ATTACHED IS A TRUE COPY OF THE ARTICLES OF INCORPORATION INCLUDING THE LATEST CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE OF ELITE BINDERY SYSTEMS, INC.*****

86144928

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 24TH day of FEBRUARY A. D., 1986



Jim Edgar SECRETARY OF STATE

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File Number 81311 44928

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



To all to whom these presents shall come, Greeting:

Whereas, ARTICLES OF INCORPORATION, DULY SIGNED AND VERIFIED OF ELITE BINDER SYSTEMS, 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 15, A.D. 1918.

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 thereto a copy of the Application of the aforesaid corporation.

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

I on at the City of Springfield this 22ND

day of MARCH AD. 1932 and

of the Independence of the United States

the two hundred and 5TH

(SEAL)

Jim Edgar
SECRETARY OF STATE

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FORM B-1 ARTICLES OF INCORPORATION

8 6 1 4 4 9 2 8

These incorporators present this form signed with
with executed copies of their names.

For amounts: See White Paper, Article 111

Date Paid _____
Initial License Fee \$ _____
Franchise Tax \$ _____
Filing Fee \$ _____

Check _____

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 ELITE BINDERY SYSTEMS, INC.

ARTICLE TWO The name and address of the initial registered agent and registered office are:
Registered Agent RICHARD P. WALLAVAN
First Name Middle Name Last Name
Registered Office 7755 West Farragut
Number Street (do not use P. O. Box)
Chicago, 60636 Cook
City Zip Code County

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

ARTICLE FOUR The purposes for which the corporation is organized are: To conduct and engage in a bindery business and to conduct and engage in printing and graphic arts businesses.
To provide consulting services to bindery and graphic arts businesses.
To engage in the sale of real property and personal property of every kind and description.
To buy or otherwise acquire, own, hold, manage and control real and personal property of every description, including its own stock and stock in any other corporation, and to sell and convey, mortgage, pledge, lease and otherwise dispose of such property or any part thereof and to loan money either upon or without security.

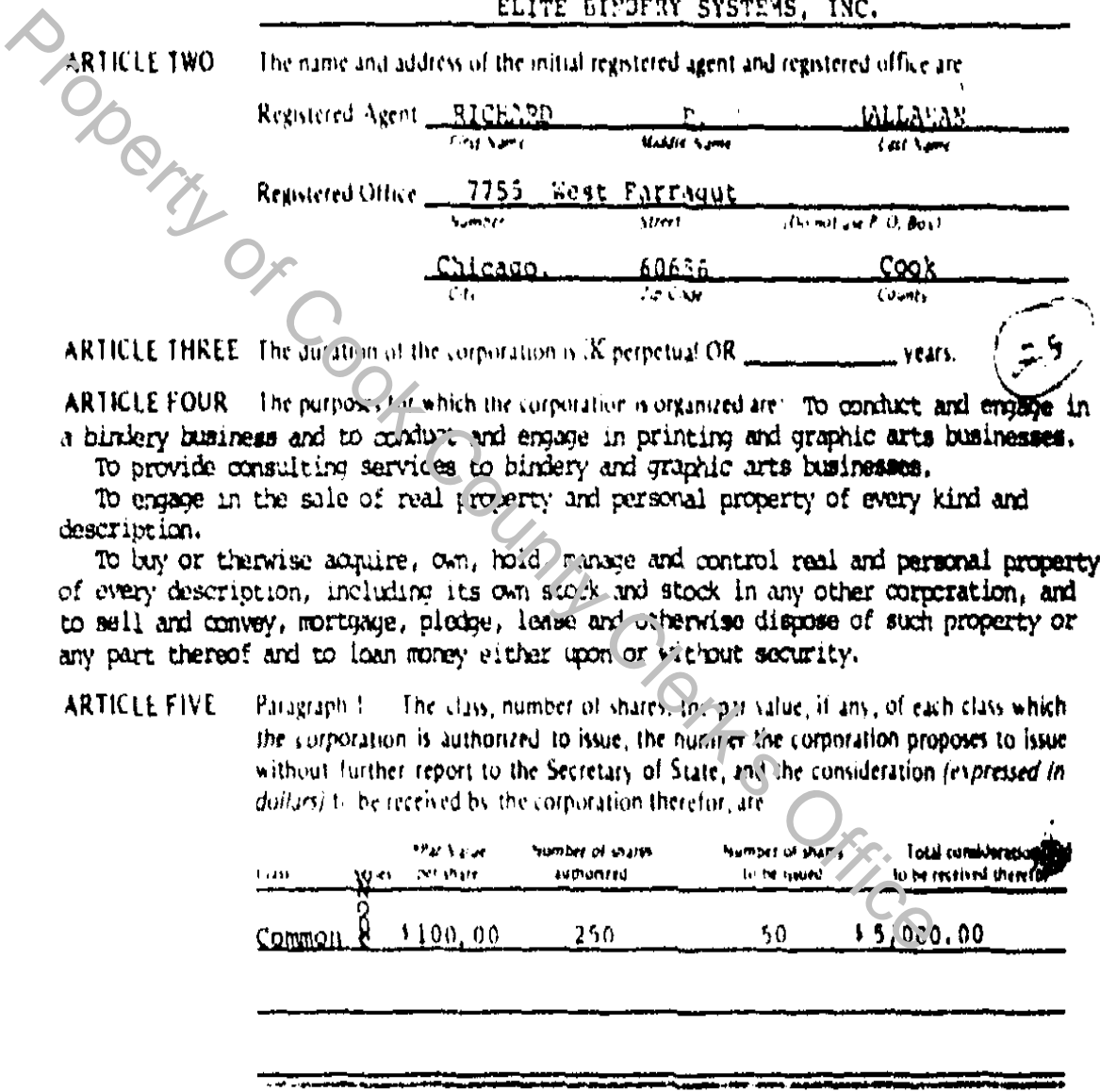
ARTICLE FIVE Paragraph 1 The class, number of shares, par value, if any, of each class which the corporation is authorized to issue, the number the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation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

Class	Par Value per share	Number of shares authorized	Number of shares to be issued	Total consideration to be received therefor
Common	\$100.00	250	50	\$5,000.00
*Use NPX if no Par Value:				Total \$5,000.00

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.



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ARTICLE SEVEN The number of directors to be elected at the first meeting of the stockholders is 4

ARTICLE EIGHT (Complete EITHER A or B)

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, and 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: \$ _____

I, 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 12th day of March, 1982.

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

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.

Signature and Name	Post Office Address
1. <u>Richard E. Mallahan</u> Signature <u>RICHARD E. MALLAHAN</u> Name (please print)	1. <u>7755 West Farragut</u> Street <u>Chicago, Illinois 60656</u> City/Town State Zip
2. <u>RAYMOND SOTO</u> Signature <u>RAYMOND SOTO</u> Name (please print)	2. <u>160 East Highland Avenue</u> Street <u>Wheeling, Illinois 60090</u> City/Town State Zip
3. _____ Signature Name (please print)	3. _____ Street City/Town State Zip

FORM BCA-47

ARTICLES OF INCORPORATION

under the

BUSINESS CORPORATION ACT

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

FILED

MAR 22 1982
JIM EDGAR
Secretary of State

RE TURN TO:
SOL WILSON
Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (317) 782-6561

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BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5.00 ^{y 1986}
Clerk	<u>C. J. S.</u>

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State":

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is ELITE BINDERY SYSTEMS, INC.

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

FILED

Registered Agent	<u>Richard</u>	<u>E.</u>	<u>Mallahan</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>7155</u>	<u>West Farragut</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60656</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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Secretary of State

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>Richard</u>	<u>E.</u>	<u>Mallahan</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>139</u>	<u>Foster Avenue</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Bensenville</u>	<u>62222</u>	<u>DuPage</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated September 23, 19 85

ELITE BINDERY SYSTEMS, INC.
(Exact Name of Corporation)

attested by Maria D. Soto
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or vice president)

Maria D. Soto, Secretary
(Type or Print Name and Title)

Raymond Soto, President
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, 19 _____

(Signature of Registered Agent of Record)

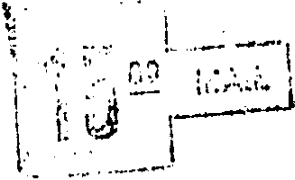
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NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

0 3 7 6 : 1 0 1 5 9





 Joseph F Adler

 29 S. LaSalle

 Chicago IL 60603

Form BCA-5.10/5.20

File No. D. 5268 - 227-4

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

826451-98-4 # 2798

 00:12:51 38/51/96 921 NNSL 20081

 52:51\$

RETURN TO:

Corporation Department

 Secretary of State

 Springfield, Illinois 62756

 Telephone 217 - 782-7808

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