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File Number ~~5426-5078~~ 0 2 3 0 9 2 0

86238920

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



Whereas, ARTICLES OF INCORPORATION OF
CLASSIQUE DESIGNS, 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.

86238920

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 have set my hand and seal to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 2ND day of JUNE AD 1986 and of the Independence of the United States the two hundred and 10TH.



Jim Edgar
SECRETARY OF STATE

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Property of Cook County Clerk's Office

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BCA-2.10 (Rev. Jul. 1984)

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JIM EDGAR
Secretary of State
State of Illinois

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.

DO NOT SEND CASH!

ARTICLES OF INCORPORATION

This Space For Use By
Secretary of State

Date 6-2-86

License Fee \$ 150

Franchise Tax \$ 2500

Filing Fee \$ 7500

Clerk m 100.50

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 CLASSIQUE DESIGNS, INC.
(Shall 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 KENNETH J. NANNINI

First Name Middle Name Last Name

Registered Office 1615 S. Wolf Road, Suite D

Number Street Suite # (A.P.O. Box alone is not acceptable)

Hillside 60162 Cook

City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

To design or acquire fashion jewelry to sell, trade or exchange through whole-sale or retail sales and marketing network developed for presentations at trade shows or home marketing demonstrations. To provide complete design services for residential and commercial builders and clients for furnishings with artwork and layouts. To sell, purchase, exchange, lease, hire, or manage real estate properties for investment of corporation sales and marketing showrooms.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	10,000

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.

N/A

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
Common	NPV	1,000	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

* 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.

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Form BCA-2.10
 File No. _____

ARTICLES OF INCORPORATION
FILED

JUN - 2 1986

JIM EDGAR
 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	\$102.50
\$ 10,000	\$106.00
\$ 25,000	\$112.50
\$ 50,000	\$120.00
\$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

MAIL 12 1986

02683298

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on carbon 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 executed by its Secretary or an Assistant Secretary.

<p>1. <u>Post Office Address</u> 300 S. Roselle, Suite 506 Schamburg, IL 60193</p> <p>2. <u>City/Town</u> Schamburg, IL 60193</p> <p>3. <u>State</u> IL</p> <p>4. <u>Zip</u> 60193</p>	<p>1. <u>Signature and Name</u> Cozetta A. Bode</p> <p>2. <u>Name (please print)</u> COZETTA A. BODE</p> <p>3. <u>Name (please print)</u> _____</p> <p>4. <u>Signature</u> _____</p>
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Dated May 30, 1986
 The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

NAMES & ADDRESSES OF 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.

ARTICLE EIGHT OTHER PROVISIONS

- (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 SEVEN OPTIONAL

Name Cozetta A. Bode
 Residential Address 300 S. Roselle, Suite 506, Schamburg, IL 60193

OPTIONAL

The number of directors constituting the initial board of directors of the corporation is One (1) 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:

ARTICLE SIX



MAIL TO
 KENNETH NANNINI
 1815 S. WOLF ROAD
 HILLSIDE, IL 60178

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