

UNOFFICIAL COPY

File Number 5419-450-45-2-5-7-9-1-7

86259917



Whereas, ARTICLES OF INCORPORATION OF
 MEXICAN FESTIVALS 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 1ST
 day of APRIL AD 1986 and
 of the Independence of the United States
 the two hundred and 10TH.



Jim Edgar
 SECRETARY OF STATE

86259917

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #

JIM EDGAR 2 5 9 9 1 7

Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

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".

DO NOT SEND CASH!

This Space For Use By Secretary of State

Date 4-1-86

License Fee \$ 50

Franchise Tax \$ 25.00

Filing Fee \$ 25.00

Class A \$ 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 Mexican Festivals 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

OSVALDO A. HERNANDEZ

First Name

Middle Name

Last Name

Registered Office

4107 W. North Ave.,

Number

Street

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

Chicago, IL 60639

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.

For the purpose of operating a restaurant and the the transaction of any or all lawful businesses for which corporations may be incorporated under the Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	1,000

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.

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	100	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$

* 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.

86259917

ARTICLE SIX

OPTIONAL UNOFFICIAL COPY

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 March 26, 1986

Signatures and Names	Post Office Address
1. <u>[Signature]</u> Osvaldo A. Hernandez Name (please print)	1. 4107 W. North Ave. Street Chicago, IL 60639 City/Town State Zip
2. _____ Signature Name (please print)	2. DEPT-015 RECORDING \$12.00 TR#3332 TRAN 6661 06/25/86 10:32:00 #1021 # State # 86-357917 COOK COUNTY RECORDER 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 only be used on conformed 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.

86259917
Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION
FILED

APR - 1 1986

JIM EDGAR
Secretary of State

FEE SCHEDULE

Incorporating 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 FRIANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$ 5.00

EXAMPLES OF TOTAL DUES

Consideration to be Received	TOTAL
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

12.00

86259917

RECORDERS BOX
157