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File Number 5429 825 9 3 4 3 4

86268484



Whereas,

ARTICLES OF INCORPORATION OF CERVIGLIA CO.

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.

86268484

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 27th 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



[Handwritten signature]

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

4 This Space For Use By Secretary of State

Date 6-27-86

License Fee \$ 50

Franchise Tax \$ 700

Filing Fee \$ 700

Clerk 400.50

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

ARTICLES OF INCORPORATION

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 CERNIGLIA CO.
 (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 Edwin A. Wahlen

First Name	Middle Name	Last Name
Edwin	A.	Wahlen

Registered Office 180 N. LaSalle Street Suite 3800

Number	Street	Suite # (A.P.O. Box alone is not acceptable)
180	N. LaSalle	3800

Chicago 60601 Cook

City	Zip Code	County
Chicago	60601	Cook

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.

Transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	None	1,000,000

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.

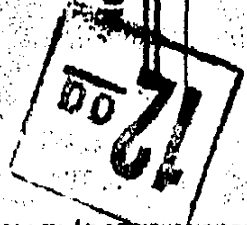
ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	None	10	\$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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ARTICLES OF INCORPORATION



FILED
JUN 27 1986

FEE SCHEDULE EDGAR

The following fees are required for the filing of 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 \$5.00; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 5), MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE CONTRIBUTION TO BE RECEIVED

Up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$10,000	\$105.00
\$25,000	\$112.00
\$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

Box 286
EAW

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

Dated June 26, 1986

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

ARTICLE EIGHT OTHER PROVISIONS

Article a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., cutting preemptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

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 SIX OPTIONAL

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
_____	_____
_____	_____

1. *Edward A. Wahlen*
Signature and Name
Signature: _____
Name (please print): Edward A. Wahlen
City/Town: Chicago, Illinois
State: Illinois
Zip: 60601
Street: 180 N. LaSalle Street
Post Office Address

2. _____
Signature
Name (please print): _____
City/Town: _____
State: _____
Zip: _____
Street: _____
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#3907 # 4 * 35-268484
MAY 28 1986 15:21:00

3. _____
Signature
Name (please print): _____
City/Town: _____
State: _____
Zip: _____
Street: _____
COOK COUNTY RECORDER

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