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File Number 5429-9218-46 2 9 2 0 0 1

86282001



Whereas, ARTICLES OF INCORPORATION OF CHAUCEY DEVELOPMENT CORP. 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.

86282001

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 thereto 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. 19* **86** *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

This Space For Use By Secretary of State	
Date	6-27-84
License Fee	\$ 50
Franchise Tax	\$ 25-
Filing Fee	\$ 75-
Clerk	AK 10050

Submit in Duplicate

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: Chaucer Development Corp.
(*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: Joel M. Carlins
First Name Middle Name Last Name

Registered Office: 180 North LaSalle, Suite 1810
Number Street Suite # (A P.O. Box alone is not acceptable)

Chicago 60601 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 engage in any lawful act or activity for which corporations may be organized under the Business Corporation Act of the State of Illinois.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Per 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.

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

Class	*Per Value per share	Number of shares Proposed to be issued	Consideration to be received therefor
common	NPV	1,000	\$ 1,000
			\$
			\$
			\$
TOTAL			\$ 1,000

*A declaration as to a "per value" is optional. This space may be marked "n/a" when no reference to a per value is desired.

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File No. _____

Form SCA-2.10

ARTICLES OF INCORPORATION

FILED

JUN 27 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 1/10th 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	50
\$ 10,000	100.00
\$ 25,000	125.00
\$ 50,000	150.00
\$ 100,000	225.00

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

C-1623

10028298

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)

<p>1. Name (please print) _____ Signature _____ Post Office Address _____ 180 N. LaSalle - Suite 1810 Chicago, IL 60601 City/Town _____ State _____ Zip _____</p>	<p>2. Name (please print) _____ Signature _____ DEPT-91 RECORDING 1799 97/08/84 13:54:00 City/Town _____ State _____ Zip _____</p>
<p>3. Name (please print) _____ Signature _____ COOK COUNTY RECORDER City/Town _____ State _____ Zip _____</p>	<p>Dated June 26, 1986</p>

The undersigned incorporator(s) hereby declares, 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 _____	Residential Address _____

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:

Joel M. Carling, Ltd.
180 N. LaSalle
Suite 1810
Chicago, IL
60601

ARTICLE SIX OPTIONAL

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