

File No. _____

Form BCA 241 579687

ARTICLES OF INCORPORATION

FILED

OCT 16 1987

SECRETARY OF STATE

The following fees are required to be paid at the time of filing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for Initial Shares (see Art. 3); MINIMUM \$5.00; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for Initial Shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUES

Consideration to be Received	TOTAL DUE*
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$120.00
\$100,000	\$125.00

RETURN TO:

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

C-1028

13.25 87579687

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.

- Name (please print) _____
Signature _____
City/Town _____ State _____ Zip _____
- JAYPRAKASH S. UPADHYAY
Signature _____
Name (please print) _____
City/Town _____ State _____ Zip _____
Des Plaines, IL 60016
- JAYENDRA B. PATEL
Signature _____
Name (please print) _____
City/Town _____ State _____ Zip _____
Des Plaines, IL 60016

Dated October 19, 1987
Signatures and Names: JAYPRAKASH S. UPADHYAY, JAYENDRA B. PATEL
448500 87579687 - A - Rec
448290 87579687 - A - Rec

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 preemptive rights; denying cumulative voting; regulating internal affairs; voting majority; covenants; fixing a duration other than perpetual; etc.

ARTICLE EIGHT OTHER PROVISIONS

- It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- 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: JAYPRAKASH S. UPADHYAY, JAYENDRA B. PATEL
Residential Address: 624 W. Dempster, #2W, Mt. Prospect, IL 60056, 9233 Barbary Ln., Des Plaines, IL 60016

The number of directors constituting the initial board of directors of the corporation is two 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 OPTIONAL

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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.

	\$		\$	
	\$		\$	
	\$		\$	
Common	\$	1,000	NPV	\$ 1,000.00
Class	Number of shares proposed to be issued received therefor			
Consideration to be received by the corporation therefor, are:				
TOTAL \$ 1,000.00				

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

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: None

	\$		\$	
	\$		\$	
Common	\$	1,000	NPV	\$ 1,000.00
Class	Number of shares authorized			

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

To own and operate a retail general store, selling various items of merchandise to the public, both perishable and non-perishable, including, but not limited to, food and liquor, and to obtain the necessary licenses to do so, as well as to enter into necessary agreements, including the buying and selling of real estate in order to operate the establishment.

ARTICLE THREE The purpose or purposes for which the corporation is organized are:

Registered Agent: **JAYPRAKASH S. UPADHYAY**
 First Name: JAYPRAKASH, Middle Name: S., Last Name: UPADHYAY
 Registered Office: **624 W. Dempster St., #2M**
 Street: 624 W. Dempster St., #2M, City: Mount Prospect, IL 60056, State: Cook
 City: Mount Prospect, IL 60056, Zip Code: Cook, County

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

"limited", or an abbreviation thereof)

ARTICLE ONE The name of the corporation is **SHITAL CORPORATION** (Small contain the word "corporation", "company", "incorporated",

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

This Space For Use By Secretary of State
 Date: **10-16-87**
 License Fee: \$ **1.50**
 Franchise Tax: \$ **25.00**
 Filing Fee: \$ **75.00**
 Clerk: **mv 100.50**

JIM EDGAR
 Secretary of State
 State of Illinois
 ARTICLES OF INCORPORATION

Payments must be made by Certified Check, Cashiers' Check or a Money Order, payable to Secretary of State.
 DO NOT SEND CASH!

Submit in Duplicate

BCA - 1 Jul 1984

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27 OCT 87 4 : 15

Property of Cook County Clerk's Office

12.00 OCT-27-87 44301 87579688 - A - Rec

RELEASE DEED

TO

KNOW ALL MEN BY THESE PRESENTS,

87579688

THAT I, Maureen J. Swade, a spinster, as second successor trustee

to Florence Brehm

of the County of Cook and State of Illinois for and in consideration of one dollar, and for other good and valuable considerations, the receipt whereof is hereby acknowledged, do hereby remise, release, convey and

quit-claim unto American National Bank of Arlington Heights, f/k/a First Arlington

National Bank a/t/u/t #A708 dated December 27, 1976

heirs, legal representatives and assigns, all the right, title, interest, claim, or demand whatsoever I may have

acquired in, through, or by a certain trust deed, bearing date the 27th day of December

1976, and recorded in the Recorder's Office of Cook County, in the State of Illinois as

Document Number 23767285

to the premises therein described, situated in the County of

Cook, State of Illinois, as follows, to wit:

87579688

The East half of lot 1 (except the North 150 feet as measured on the East line thereof), in Block 9 in Arthur T. McIntosh and Company's Palatine Estates Unit No. 2 in the North half of the North West quarter of Section 26, Township 12 North, Range 10 East of the Third Principal Meridian, in Cook County, Illinois.

FOR THE PROTECTION OF THE OWNER, THIS RELEASE SHALL BE FILED WITH THE RECORDER OF DEEDS IN WHOSE OFFICE THE MORTGAGE OR DEED OF TRUST WAS FILED.

Tax ID #02-26-103-013-0000

CAO

Commonly known as 828 S. Hicks Road, Palatine, Illinois

together with all the appurtenances and privileges thereunto belonging or appertaining.

WITNESS my hand and seal this 10th day of August, 1987.

PREPARED BY

AMERICAN NATIONAL BANK

OF ARLINGTON HEIGHTS

ONE NORTH DUNTON

ARLINGTON HEIGHTS, IL 60006

Maureen J. Swade, a spinster, as second successor trustee to Florence Brehm (SEAL)

STATE OF Illinois, ss. COUNTY OF Cook

I, Dawn M. Dzikowski

a notary public in and for the said County, in the State aforesaid, DO

HEREBY CERTIFY that

Maureen J. Swade, a spinster, as second successor

trustee to Florence Brehm

personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged

that she signed, sealed and delivered the said instrument as her

free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official notarial seal, this 10th day

of August, 1987

Notary Public

Dawn M. Dzikowski

My Commission Expires 12/31/91



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