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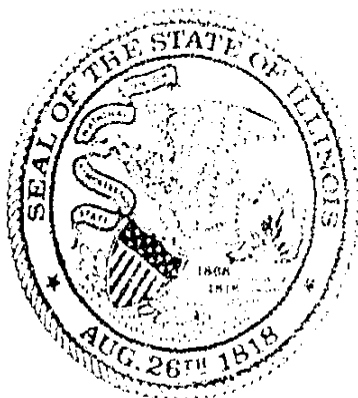
**Whereas,** ARTICLES OF INCORPORATION OF AMERICAN BUSINESS INVEST, INC.

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* 8TH  
*day of* JANUARY *AD* 1987 *and*  
*of the Independence of the United States*  
*the two hundred and* 11TH



*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE

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BCA-2.10 (Rev. Jul. 1984)

File #

*Submit in Duplicate*

**JIM EDGAR**  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	1-8-87
License Fee	\$ 50
Franchise Tax	\$ 25.00
Filing Fee	\$ 5.00
Clerk	✓ 100.50

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 AMERICAN BUSINESS INVEST, 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:

<b>Registered Agent</b>	<u>CT CORPORATION SYSTEMS</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
<b>Registered Office</b>	<u>208 South LaSalle Street</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, Illinois</u>	<u>60604</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>Country</i>

**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.*

As listed on attached sheet.

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>NPV</u>	<u>1,000</u>

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
<u>Common</u>	<u>NPV</u>	<u>100</u>	<u>\$ 1,000.00</u>
			\$
			\$
			\$
<b>TOTAL</b>			<b><u>\$ 1,000.00</u></b>

\*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.

870295107

File No.

Form BCA-2.10

ARTICLES OF INCORPORATION

FILED

JAN - 8 1987

JIM EDGAR

SECRETARY OF STATE  
FEE SCHEDULE

13 00

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 \$5.00; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Art 7), 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	\$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

C-162.8

NOTE: If a corporation acts as incorporator, the name of the corporation and the state or 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 documents. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.

Name (please print) \_\_\_\_\_

Signature \_\_\_\_\_

3. \_\_\_\_\_

Name (please print) \_\_\_\_\_

Signature \_\_\_\_\_

2. \_\_\_\_\_

Name (please print) \_\_\_\_\_

Signature \_\_\_\_\_

1. \_\_\_\_\_

Dated \_\_\_\_\_, 1987

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 \_\_\_\_\_

Residential Address \_\_\_\_\_

Dino Mattingas  
2150 North Lincoln Park West  
Eric P. Perleger  
1612 Marie Lane, Glenview, IL

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:

Two

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20562048

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## ARTICLE FOUR

To engage in the business of financing, solicitating or obtaining borrowers or lenders for, or negotiating mortgages and loans secured by commercial property and to make loans secured by real or personal property; to charge borrowers fees for securing such loans.

To buy, sell and manufacture generally in, at wholesale and retail of all kinds of construction materials and articles.

To acquire, buy, sell and lease and generally deal in real estate and leaseholding which may be necessary for the generation of the aforesaid business.

To buy, sell and generally deal in all general merchandise at wholesale and retail and other kindred articles.

COOK COUNTY Clerk's Office

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POB

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RSB

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