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87127589

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



Property of Cook County Clerks Office

87127589

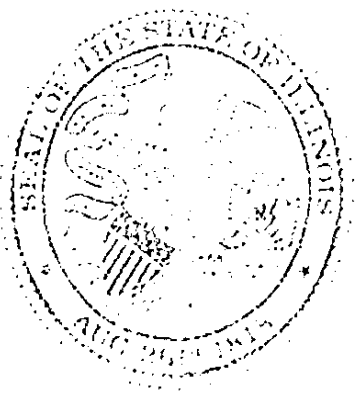
Whereas, ARTICLES OF INCORPORATION OF FINJA GRANT, INC.

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, 1987. \$13.00
JUL 11 1987 11:00:00
87-127589
COOK COUNTY RECORDER

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 5th day of March AD 19 87 and of the Independence of the United States the two hundred and 11th



Jim Edgar
SECRETARY OF STATE

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JIM EDGAR
Secretary of State
State of Illinois

7 1 2 7

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 3/5/87
License Fee \$ 50.00
Franchise Tax \$ 25.00
Filing Fee \$ 25.00
Clerk [Signature] 118.50

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 Piata Grant, 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
Sidney J. Hess, Jr.
First Name Middle Name Last Name

Registered Office
30 North LaSalle Street, Suite 3100
Number Street Suite # (A.P.O. Box alone is not acceptable)
Chicago 60602 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.
The transaction of any and all lawful business 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	\$10.00	100,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: None
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	\$10.00	100	\$ 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.
5457-743-5

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File No.

ARTICLES OF INCORPORATION

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 \$30; INITIAL FRANCHISE TAX of 1/10 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	\$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

1-1029

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!

Name (please print)	Signature
1. Suzanne L. Saxman Chicago, Illinois 60602	<i>Suzanne L. Saxman</i>
2. _____ City/Town _____ State _____ Zip _____	Signature _____
3. _____ City/Town _____ State _____ Zip _____	Signature _____

Post Office Address
30 N. LaSalle St., Suite 3100
Chicago, Illinois 60602

6852217.8

Dated March 4, 19 87

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 _____

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:

ARTICLE SIX OPTIONAL

UNOFFICIAL COPY

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ATTACHMENT TO
ARTICLES OF INCORPORATION
OF
FIALA GRANT, INC.

ARTICLE EIGHT

Notwithstanding any provision of the Illinois Business Corporation Act of 1983 requiring that any action be taken or authorized by the affirmative vote of the holders of a designated proportion greater than a majority of the shares or votes entitled to be cast, such action shall be effective and valid if taken or authorized by the affirmative vote of the holders of a majority of the total number of shares outstanding and entitled to vote thereon. When shares are voted by series or class, any such action shall be effective and valid if taken or authorized by the affirmative vote of the holders of a majority of the total number of shares of such series or class outstanding and entitled to vote thereon.

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8/17/2018