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M. Komieczko

GSOIW, Arzher

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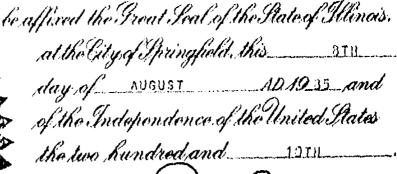
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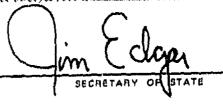
MINTERES OF INCORPORATION OF DELIS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE SUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I. SimEdgar Secretary of State of the State of Allinois, 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 Illivrent, Theretoset my hand and ause to







## **UNOFFICIAL COPY**

Property of Cook County Clerk's Office

## UNOFFICIAL

BCA-2.10 (Rev. Jul. 1984)

Submit in Duplicate

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

DO NOT SEND CASHL

JIM EDGAR Secretary of State State of Illinois

ARTICLES OF INCORPORATION

File #

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Date

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Pursuant to the provisions of "The Busines hereby adopt the following Articles of Incorp	s Corporation Act of 1983", the undersigned incorporator(s) oration.
ARTICLE ONE (n) name of the corporation is	Delis, Inc. (Shall contain the word "corporation", "company", "incorporated",
<del></del>	"limited", or an abbreviation thereof)

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

Registered Agent

Liszka Joseph

Middle Name Last Name

Registered Office Num! er

707 South New England Suite # (A P.O. Box alone is not acceptable) Street

Burbank, Illinois 60459

Zip Code County

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

First Name

If not sufficient space to cover this point, add one or more sheets of this size,

To engage in the research and development, purchase, repair, sale, import, export, distribution, design, manufacture and promotion of any product, machine, apparatus and related parts for meat packing and food processing equipment.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Nurmer of shares authorized \*Par Value per share Class No Par Value 1.000.00Common

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

None

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

Class	*Par Value per shere		er of shares() d to be issued		Consider <del>ation</del> to be received the total						
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This space may be marked "n/a" when no reference to a \*A declaration as to a "par value" is optional. par value is desired.

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