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File Number ~~87341735~~ 5463-0139

87341735



Whereas, ARTICLES OF INCORPORATION OF DYNASTY RESTAURANT, INC. #2867 #A *-87-341735 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.

DEPT-01 RECORDING \$14.25

T#1111 TRAN 4777 06/23/87 11:34:00

DYNASTY RESTAURANT, INC. #2867 #A *-87-341735

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 seal to

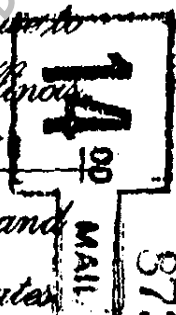
be affixed the Great Seal of the State of Illinois

at the City of Springfield, this 28th

day of MAY AD 1987 and

of the Independence of the United States

the two hundred and 11th



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Jim Edgar
SECRETARY OF STATE

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BCA-2.10 (Rev. Jul. 1984)

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JIM EDGAR
Secretary of State
State of Illinois

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!

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	5-28-87
License Fee	\$ 150
Franchise Tax	\$ 2500
Filing Fee	\$ 7500
Clerk	100150

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 _____
(*Shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof*)
DYNASTY RESTAURANT, INC.

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

Registered Agent
DONALD W. SEGAL
 First Name Middle Name Last Name

Registered Office
1711 W. WASHINGTON SUITE 1521
 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.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>COMMON</u>	<u>NO PAR</u>	<u>10,000</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>NO PAR</u>	<u>1000</u>	<u>\$ 1000.00</u>
			\$
			\$
			\$
TOTAL			<u>\$ 1000.00</u>

*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.

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File No. _____

ARTICLES OF INCORPORATION

FILED

MAY 28 1987

JIM SCHERER

The following fee shall 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 issued shares (See Art. 5); MINIMUM \$5.00; 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	\$125.00
\$100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

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

RETURN TO
MAY 28 1987

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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.)

1. Donald W. Scherer
Signature and Name
Name (please print) Donald W. Scherer
City/Town CHICAGO, ILL State IL Zip 60602
Street 77 W. WASHINGTON SUITE 1524

2. _____
Signature
Name (please print) _____
City/Town _____ State _____ Zip _____
Street _____

3. _____
Signature
Name (please print) _____
City/Town _____ State _____ Zip _____
Street _____

Dated May 20, 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: \$ _____

SCAT113228

ARTICLE SEVEN OPTIONAL

Name _____
Residential Address _____

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: _____

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ARTICLE THREE

Purpose

To buy, sell, lease, construct or remodel any type of building or building structure for use as a food or restaurant facility.

To buy, sell, lease, manage, own or operate any and all types of food and restaurant facility and to sell therein intoxicating beverages.

To buy, sell, purchase or lease any and all furniture, fixtures, equipment, food products, personal property including any and all items necessary, required or desired to operate said facility.

Property of Cook County Clerk's Office
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DONALD W. SEGAL
77 W. WASHINGTON
SUITE 1571
CHGO ILL 60602



Property of Cook County Clerk's Office

11/1/82