

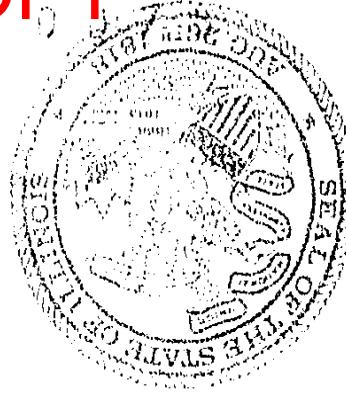
UNOFFICIAL COPY

SECRETARY OF STATE

3 days
 the two hundred and
 of the independence of the United States
 day of AUGUST AD 19 88 and

at the City of Springfield, the
 Leafford the Great Seal of the State of Illinois.
In Testimony Whereof, I hereto set my hand and cause to

the aforesaid corporation.
 issue this certificate and attach hereto a copy of the Affidavits
 of Affirmation by virtue of the powers vested in me by law, do hereby
 done. Therefore, of your days Secretary of State of the State



BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.
 FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
 INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
 PENGUIN CONFETIONERY, INC.
 ARTICLES OF INCORPORATION OF
Illinois Secretary's Office

88410078



88410078

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welsh neville fappos & mahoney
221 N. LaSalle Suite 2100
Chicago IL 60601



Property of Cook County Clerk's Office

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* A declaration as to a "per value" is optional. This space may be marked "n/a" when no reference to a per value is desired.

						TOTAL \$ 1,000.00
						\$
						\$
						\$
						\$

Common	No Par	100	\$ 1,000.00
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Class	Per Share	Number of shares proposed to be issued	Received therefore
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ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefore, are:

Paragraph 2: The preferences, qualifications, limitations, restrictions and the specific
or relative rights respecting shares of each class are:

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

The purpose of this corporation is to do those things necessary to promote the
 manufacture, production, marketing, sale (wholesale and retail) of
 the creation, production, marketing, sale (wholesale and retail) of
 encumber real estate; to buy, sell, lease, mortgage, pledge and
 purposes of this corporation as set out in the Business Corporation
 Act of the State of Illinois

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

Il not sufficient to cover this point add one or more sheets of this size.

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

"Inlined", or an abbreviation thereof

ARTICLE ONE The name of the corporation is **PERSIMMON CONFECTIONERY, INC.**

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

File # 8-10-88	Date 8-10-88	Secretary of State 4 9	State of Illinois	Articles of Incorporation
Subm in Duplicate	This Space For Use By	Subscriptions of Stockholders	Charters, Licenses, Filings	Charters, Choses, Licenses, Filings
License Fee \$ 150	Franchise Tax \$ 25.00	Filing Fee \$ 25.00	Franchise Tax \$ 25.00	Franchise Tax \$ 25.00
Clerk				

File # 8-10-88	Date 8-10-88	Secretary of State 4 9	State of Illinois	Articles of Incorporation
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License Fee \$ 150	Franchise Tax \$ 25.00	Filing Fee \$ 25.00	Franchise Tax \$ 25.00	Franchise Tax \$ 25.00
Clerk				

ARTICLE SIX

OPTIDNA

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The number of directors constituting the initial board of directors of the corporation is 2, 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:

Name	Residential Address

ARTICLE SEVEN OPTIONAL

- (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 EIGHT OTHER PROVISIONS

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.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated 12, 1911

1. Thomas Penn Signature

THOMAS JOHN BOCK

Name (please print)

2. William Richard
Signature

WILLIAM R.

3. _____ *Signature*

Name (please print)

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.)

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.

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ARTICLES OF INCORPORATION

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AUG 10 1988

JIM EDGAR
SECRETARY OF STATE
SCHEDULE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation:
INITIAL FILING FEE \$75.00; INITIAL LICENSE FEE of 1/10th of 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$3.50; 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

<u>Consideration to be Received</u>	<u>TOTAL</u>
up to \$1,000	\$100.00
\$ 1,000.00	\$100.00
\$ 25,000	\$12,50
\$ 50,000	\$150.00
\$100,000	\$225.00

RETURN TO:

**Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone: (217) 782-8996**

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