OFFICIAL CO ARTICLE SIX The number of directors constituting the initial board of directors of the corporation is one and the names and addresses of the persons who are to serve as directors until the first annual meeting of - 478: shareholders or until their successors be elected and que Name Residential Address Lake Shore Dr. Chicago. 60611 JOLANTA ZAKRZEWSKA ARTICLE SEVER 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: 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 ustimated 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 At ac) a separate short of this size for any other provision to be included in the Articles of Incorporation, e.g., randortaing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majorit requirements; fixing a duration other than perpetual; etc. MAMES & ADDRESSES OF INCORPORATORS The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of imporporation are true. 19 88 May Deted . **Port Office Address** 505 N. Lake Shore Drive che Itrest ZAKRZEWSKA Illincis JOI ANTA 60611 Chicago, CHy/Town 2. STAR T Server Pritown Imm Name (plexas print) 3. Strains 20mm 133 Name (place print) (Bigingsures made by its but an original document. Carbon copy, zeros or rubber stamp signatures may why be used on conference capital. NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation coall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary of an Assetson Secretary. -63-601904 Springfield, Illinois 62756 Corporation Department J. 1. 1. 8100.00 \$112.00 1000 \$278.88 2:2 FEE SCHEDUL Secretary of State LED my of State RETURN TO KINDERY OF SEE IM EDGAR (217) elephone

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