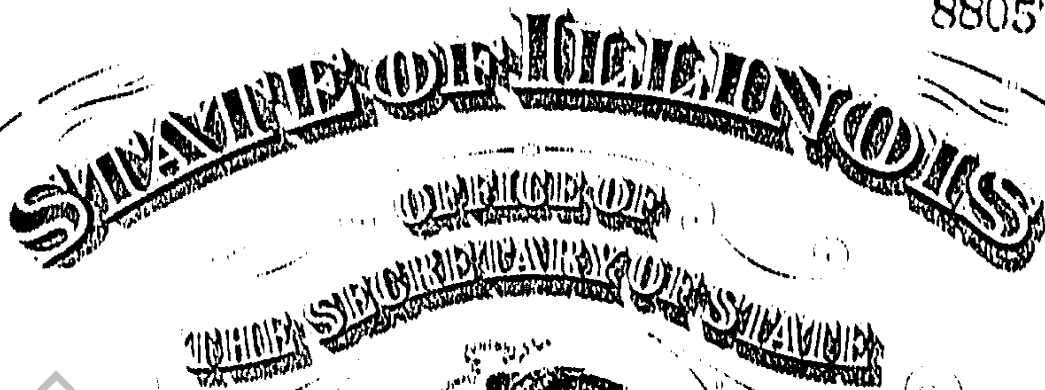


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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$14.85  
T11111 TRAN 1306 02/00/88 11:36:00  
12939 # A \*-88-057769  
COOK COUNTY RECORDER

**Whereas**, ARTICLES OF INCORPORATION OF  
ELEY INTERIORS, 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, A.D. 1984.

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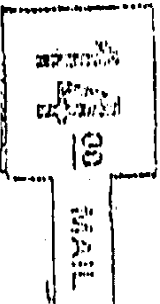
*Now Therefore, I, Jim Edgar, Secretary of State of the State  
of Illinois, by virtue of the powers vested in me by law, do hereby  
issue this certificate and attach hereto a copy of the Application  
of the aforesaid corporation.*

**In Testimony Whereof**, I have set my hand, and caused to  
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 1ST  
day of FEBRUARY AD 1988 and  
of the Independence of the United States  
the two hundred and 12TH



*Jim Edgar*  
SECRETARY OF STATE



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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01/11/00 BY SP-10/STP/STP

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BCA-2.10 (Rev. Jul. 1984)

File #

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**

This Space For Use By Secretary of State  
Date 2-1-88  
License Fee \$ 1.50  
Franchise Tax \$ 25.00  
Filing Fee \$ 28.00  
Clk 100.00

## 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 BLEY INTERIORS, 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 Lee D. Carr  
First Name Middle Name Last Name  
Registered Office 50 Turner Avenue  
Number Street Suite # (A.P.O. Box alone is not acceptable)  
Elk Grove Village 60007  
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.

SEE ATTACHED SHEET

ARTICLE FOUR Paragraph 1: The authorized shares shall be:  
Class Par Value per share Number of shares authorized  
Common No par value 1,000

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 corporation therefor, are:

Class	Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	No par	1,000	\$ 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.

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Form BCA-2.10

File No.

**FILED**  
ARTICLE INCORPORATION

FEB - 1 1988

JIM EDGAR  
SECRETARY OF STATE

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 \$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**

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

C-1023

NOTE: If a corporation acts as incorporator, the name of the corporation and the name of incorporator shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by the 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 confirmed copies.)

Name (please print)	Signature	City/Town	State	Zip
COLEEN BLEY		Elk Grove Village	IL	60007
640 Burgundy Court				
Post Office Address				
1. _____	Signature	City/Town	State	Zip
2. _____	Signature	City/Town	State	Zip
3. _____	Signature	City/Town	State	Zip

Dated \_\_\_\_\_, 1982

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Article 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: \$ \_\_\_\_\_

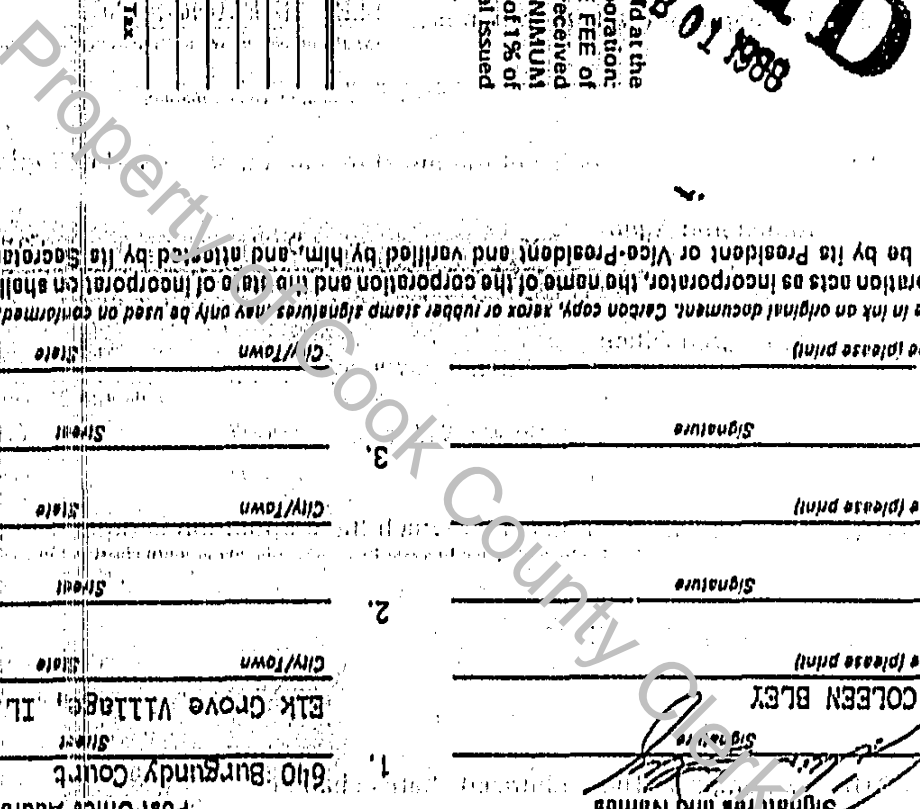
**ARTICLE SEVEN OPTIONAL**

Name: Coleen Bley  
Residential Address: 640 Burgundy Ct., Elk Grove Village, IL 60007

**ARTICLE SIX OPTIONAL**

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 shareholders or until their successors be elected and qualified.

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EX Gross Amort 11/10/01 2001  
20 Jan 2001  
OFFICE OF THE  
CLERK OF THE  
COURT OF DEWITT COUNTY, ILL.

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

1. To buy and sell household and office items for profit and to provide advice concerning interior design.
2. To acquire, use, own and convey and otherwise dispose of and deal in real property or interest therein.
3. To engage in the business of erecting, owning, operating, managing, leasing and leasing in whole or in part, any building or other structure located on real property owned or leased by the corporation.
4. To do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by the Business Corporation Act, by law or by these Articles of Incorporation.

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6/17/01

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GARR & DEMARTELAERE, LTD.  
Attorneys at Law  
50 Turner Ave.  
Elk Grove Village, Illinois 60007

[Faint, illegible text, likely a legal document or contract]

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