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OFFICE OF THE SECRETARY OF STATE
ILLINOIS



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DEPT-01 RECORDING \$13.00
TRM 3431 02/22/88 1:24.00
#8341 # B * -08 -07597
COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF CHICAGO'S AMERICA BAR INC.

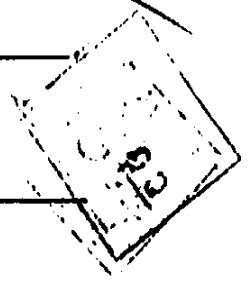
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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 cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 16th day of FEBRUARY AD 19 88 and of the Independence of the United States the two hundred and 12th

Jim Edgar
SECRETARY OF STATE

88075717



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Property of Cook County Clerk's Office

2-10-10

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!

JIM EDGAR
 Secretary of State
 State of Illinois

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State

Date 2-16-88

License Fee \$ 25.50

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk 100.50

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 Chicago's America Bar 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 Mitchell D. Goldsmith
First Name Middle Name Last Name

Registered Office 444 N. Michigan Avenue, Suite 2300
Number Street Suite # (A P.O. Box alone is not acceptable)

Chicago 60611 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

To engage in any lawful act or activity for which corporations may be organized under the Illinois Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	10,000

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	NPV	100	\$100.00
			\$
			\$
			\$
TOTAL			\$100.00

* 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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File No. _____

Form BCA-210

Return to Secretary of State 444 N. Michigan Ave. Suite 2300 Chicago, IL 60611

ARTICLES OF INCORPORATION

FILED

FEB 16 1988

FEE SCHEDULE JIM EDGAR

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	\$106.00
\$ 25,000	\$112.50
\$ 50,000	\$160.00
\$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 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, hand or rubber stamp signatures may only be used on conformed copies.)

	Name (please print)	Signature	
1.	Denise R. Morgan	<i>Denise R. Morgan</i>	3.
	City/Town	Street	
	State	Zip	
2.			2.
1.	444 N. Michigan Ave., Suite 2300		1.
	Chicago, Illinois 60611		
	State	Zip	

Dated February 11, 1988

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: _____

ARTICLE SEVEN OPTIONAL

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: _____

Name _____ Residential Address _____

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