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File Number 5503 180 6 3 9 1 0 3

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**Whereas,** ARTICLES OF INCORPORATION OF

JAVIS 900, 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 thereto set my hand, and cause to*

*be affixed the Great Seal of the State of Illinois,*

*at the City of Springfield, this* 4th

*day of* APRIL *AD 19* 88 *and*

*of the Independence of the United States*

*the two hundred and* 12th



*Jim Edgar*

SECRETARY OF STATE

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Property of Cook County Clerk's Office

**JIM EDGAR**  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	4-4-88
License Fee	\$ 1.50
Franchise Tax	\$ 20.00
Filing Fee	\$ 100.50
Clerk	[Signature]

Payments must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".  
**DO NOT SEND CASH!**

### 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 Janis 900, 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	Janis	Siegel	
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	2222	Geneva Terrace	
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. Box alone is not acceptable)</small>
	Chicago	60614	Cook
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

**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 manufacture, buy, sell, distribute and deal in clothing and wearing apparel of every kind and description and any and all materials or articles required for or used or useful in connection with all or any of the objects aforesaid; and to engage in any and all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

Class	*Per Value per share	Number of shares authorized
Common	\$1.00	1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: None  
*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	*Per Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	\$1.00	1,000	\$ 1,000.00
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 1,000.00</b>

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

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FILE NO. 88-139103  
Form 881-210  
Fidelity Corp.  
555 E. Monroe  
Chicago, Ill.

ARTICLES OF INCORPORATION

FILED

APR - 4 1988

JIM EDGAR  
Secretary of State

FEE SCHEDULE

The following fees are required to be paid at the time of filing the Certificate of Incorporation: FILING FEE: \$100.00; INITIAL LICENSE FEE: \$100.00; STATE TAX: \$100.00; TAX ON SALES: \$100.00; TAX ON INCOME: \$100.00; TAX ON PROFITS: \$100.00; TAX ON DIVIDENDS: \$100.00; TAX ON INTEREST: \$100.00; TAX ON CAPITAL GAINS: \$100.00.

EXAMPLAR OF TOTAL DUE

Description to be Reported	TOTAL DUE
\$1,000	\$100.00
\$10,000	\$100.00
\$25,000	\$112.00
\$50,000	\$150.00
\$100,000	\$200.00

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-6881

C-1024

1300 MAIL

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the corporation shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

Dated April 1, 1988

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

ARTICLE EIGHT OTHER PROVISIONS

A track a separate sheet of this size for any other provision to be included in the Articles of Incorporation, such as: reserving pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority; or other matters, fixing a duration other than perpetual, etc.

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 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 qualify are:

Name: Janis Siegel  
Residential Address: 2222 Geneva Terrace, Chicago, IL 60614

COOK COUNTY RECORDER  
DEPT-81  
14333 SPAN 1762 04/05/88 17:02:100  
49876 Dept \* 88-139103  
\$13.25

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