

SEAL OF THE STATE OF ILLINOIS

89481801

OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF ZEZE'S, 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.

89481801

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 voice to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 28TH

day of AUGUST AD 19 89 and

of the Independence of the United States

the two hundred and 14TH

Jim Edgar

SECRETARY OF STATE

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

Submit in Duplicate to ensure
payment must be made by Certified
Check, Cashier's Check, Money Order,
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 8-28-89
License Fee \$ 25.00
Franchise Tax \$ 75.00
Filing Fee \$ 100.00
Clerk

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 ZEZE'S, 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 R. MAIONE
First Name Middle Name Last Name
Registered Office Two North LaSalle Street, Suite 725
Number Street Suite # (A.P.O. Box alone is not acceptable)
Chicago, 60602 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 the food and package liquor and lounge business.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	n/a	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	n/a	100	\$ 1,000
			\$
			\$
			\$
TOTAL			\$ 1,000

* 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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UNOFFICIAL COPY

ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is 1, 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 preemptive rights; denying cumulative voting; regulating internal affairs; voting minority 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 August 25, 1989

Signatures and Names	Post Office Address
1. <u>Zayed Aiyash</u> Signature <u>Zayed Aiyash</u> Name (please print)	1. <u>10711 W. 5th ST.</u> Street <u>Countryside, IL 60525</u> City/Town State Zip
2. <u>FILED</u> Signature <u>AUG 28 1989</u> Name (please print)	2. <u>DEF1-01 RECORDING</u> Street <u>142222</u> <u>FRAN 3471-10/11/89 14:26:00</u> \$13.25 <u>41792</u> * - 319 - 481801 City/Town State Zip <u>COOK COUNTY RECORDER</u>
3. _____ Signature Name (please print)	3. _____ Street City/Town State Zip
_____ Name (please print) Illinois Secretary of State	_____ City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, wax 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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Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

FEE SCHEDULE

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50¢ per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50¢.
 - The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus represented in this state, with a minimum of \$25.00 and a maximum of \$1,000.00.
 - The filing fee is \$75.00
- The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services in Springfield.

RETURN TO:

Department of Business Services
 Corporation Division
 Secretary of State
 Springfield, Illinois 62756
 Telephone (217) 782-8961

R. S. MAIONE
 2 N. LASALLE ST.
 Chicago, IL 60602

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