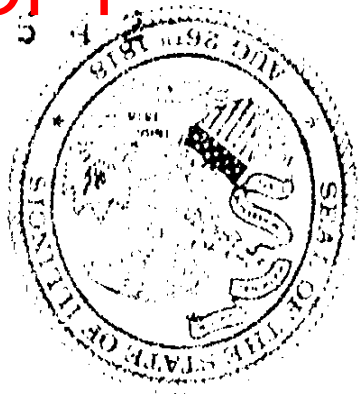


SECRETARY OF STATE

3 9 0 0 3 5



the two hundred and
13th
day of
DECEMBER
AD 19 88 and
at the City of Springfield, this
28th

He affixed the Great Seal of the State of Illinois.

In Testimony Whereof, I have set my hand and seal to

of the aforesaid corporation.
issue this certificate and attach hereto a copy of the application
of Illinois, by virtue of the powers vested in me by law, do hereby
John Shergore, J. Jun Edgar, Secretary of State of the State

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.

Whereas, ARTICLES OF INCORPORATION OF

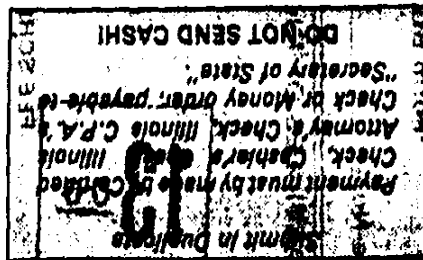


SYLVANIE CO. ILLINOIS
OFFICIAL SECRETARY OF STATE
JULY 1, 1984

89003542

File Number 5534 751 4

89003542



JIM EDGAR
Secretary of State
State of Illinois
ARTICLES OF INCORPORATION

This Space For Use By
Secretary of State

Date 11-28-88

License Fee \$ 5.00

Franchise Tax \$ 20.00

Filing Fee \$ 10.00

Clerk 10-5-85

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 Park House, Ltd.

(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

Abraham

J.

Stern

Registered Office

60 South Wacker Drive, Suite 2900

Street

Suite # (A.P.O. Box alone is not acceptable)

Chicago

60606-7484

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 transact any or all lawful activities and businesses which are authorized by the Illinois Business Corporation Act of 1983, and to purchase or otherwise acquire, hold, use, own, mortgage, sell, convey, lease or otherwise dispose of and deal in real and personal property of every class and description or any interest therein.

ARTICLE FOUR

Paragraph 1: The authorized shares shall be:

Class	Par Value per share	Number of shares authorized
Common	NPV	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.

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	1,000	10,500.00
TOTAL \$			10,500.00

A declaration as to a "par value" is not required, but it may be marked "none" when no reference to a par value is desired.

UNOFFICIAL COPY

89003512

ARTICLE SIX

UNOFFICIAL COPY

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

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 pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority 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 December 21, 19 88

Signatures and Names	Post Office Address
1. <u>Katherine E. Monaghan</u> Signature Katherine E. Monaghan Name (please print)	1. 30 S. Wacker Dr., Suite 2900 Street Chicago IL 60606-7484 City/Town State Zip
2. _____ Signature Name (please print)	2. _____ Street City/Town State Zip
3. _____ Signature Name (please print)	3. _____ Street City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, xerox 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.

Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

13.00

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

MAIL TO

28550069

Return to:
Recorder's Box #367
Attn: K. Monaghan