

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of

Whereas, ARTICLES OF INCORPORATION OF
THE REALSTORE, 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.*

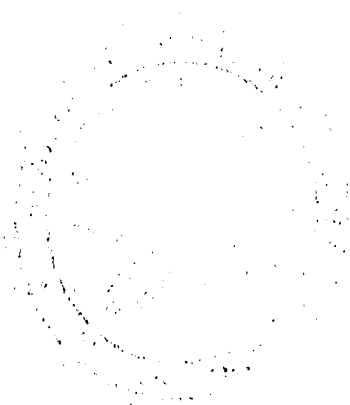
In Testimony Whereof, *I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,*

at the City of Springfield, this 26TH

day of APRIL *AD 19* 89 *and*

of the Independence of the United States

the two hundred and 13TH

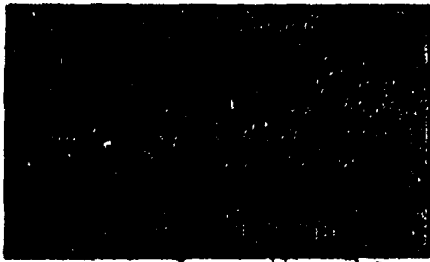


Jim Edgar
SECRETARY OF STATE

89206207

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JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	4-26-89
License Fee	\$ 50
Franchise Tax	\$ 21.00
Filing Fee	\$ 7.50
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 The RealStore, Inc.
(Shell 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	GEORGE	PATT
	<small>First Name</small>	<small>Last Name</small>
Registered Office	2028 Elm Street	
	<small>Number</small>	<small>Street</small>
	Homewood, IL	60430
	<small>City</small>	<small>Zip Code</small>
		Cook
		<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.

SEE ATTACHED

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	100	\$ 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.

89206207

File No. _____

ARTICLES OF INCORPORATION

FILED

APR 26 1989

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	\$160.00
\$100,000	\$225.00

Includes Filing Fee + License Fee + Franchise Tax



PRINT TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone: (217) 782-6961

24290268

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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, error or rubber stamp signatures may only be used on conformed copies.)

Name (please print) _____
Signature _____
3.

Name (please print) JOSEPH DABBS
Signature _____
2.

Name (please print) DALE ZAHN
Signature _____
1.

City/Town State Zip
Homewood, IL 60430
2028 Elm Street
Street
City/Town State Zip
Homewood, IL 60430
2028 Elm Street
Street

Dated April 20, 1989
The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

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.

- (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 _____
Residential Address _____

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:

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

The resale of items, notions and accessories connected with or related to the real estate industry, and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any objectives, or the furtherance of any of the powers hereinbefore set forth, alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers of any part or parts thereof, and to hold, own, manage and convey real property.

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