

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

**Whereas,**

ARTICLES OF INCORPORATION OF  
MIZU, 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.

89246087

*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 heretofore set my hand and cause to  
be affixed the Great Seal of the State of Illinois.*

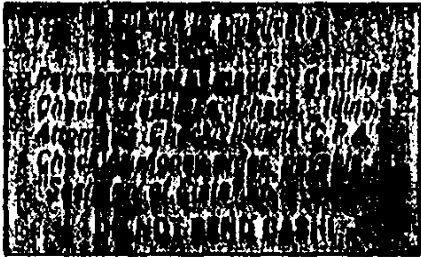
*at the City of Springfield, this* 22ND  
*day of* MAY *AD 19* 89 *and*  
*of the Independence of the United States*  
*the two hundred and* 13TH.

*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE

# UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #



JIM EDGAR  
Secretary of State  
State of Illinois

## ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	1-22-89
License Fee	\$ 5.00
Franchise Tax	\$ 2.50
Filing Fee	\$ 25.00
Clerk	[Signature]

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 MIZU, 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	STEPHEN	SUNKOO	LEE
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	2725 W. PETERSON AVE		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
	CHICAGO,	IL. 60659	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.

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS  
 FOR WHICH CORPORATIONS MAY BE INCORPORATED  
 UNDER THE BUSINESS CORPORATION ACT

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

Class	*Par Value per share	Number of shares authorized
COMMON	NPV	3,000

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	\$ 10,000
			\$
			\$
			\$
TOTAL			\$ 10,000

\* 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.

89246087

Form BCA-2.10

File No. \_\_\_\_\_

ARTICLES OF INCORPORATION

**F I L E D**

MAY 22 1989

**JIM PEGAR**  
SECRETARY OF STATE

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 \$5.00; 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

28094268

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

Name (please print) \_\_\_\_\_  
City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

3.

Signature \_\_\_\_\_  
Name (please print) \_\_\_\_\_

2.

Signature \_\_\_\_\_  
Name (please print) \_\_\_\_\_

1.

Signature \_\_\_\_\_  
Name (please print) \_\_\_\_\_

Dated \_\_\_\_\_, 1989

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

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: \_\_\_\_\_

13442

28094268

Post Office Address \_\_\_\_\_  
City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Street \_\_\_\_\_  
City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Street \_\_\_\_\_

COOK COUNTY RECORDER  
69175 - 59-244887

City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Street \_\_\_\_\_  
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