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File Number

5612-705-4

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STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



DEPT-01 RECORDING \$14.00
T45555 TRAN 6871 10/05/90 11:52:00
41779 E *-90-487617
COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF
BARBARA BURRELL LTD.

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 3rd
day of October AD 1990 and
of the Independence of the United States
the two hundred and 15th.

Jim Edgar

SECRETARY OF STATE

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11/17/2009

Property of Cook County Clerk's Office

COOK COUNTY CLERK'S OFFICE
HALL OF RECORDS, 4TH FLOOR
1001 W. WABASH ST., CHICAGO, IL 60607

CHIEF CLERK

COOK COUNTY CLERK'S OFFICE
HALL OF RECORDS, 4TH FLOOR
1001 W. WABASH ST., CHICAGO, IL 60607

COOK COUNTY CLERK'S OFFICE
HALL OF RECORDS, 4TH FLOOR
1001 W. WABASH ST., CHICAGO, IL 60607

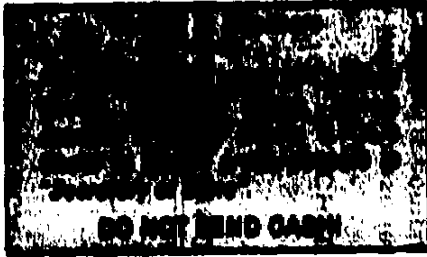
COOK COUNTY CLERK'S OFFICE

COOK COUNTY CLERK'S OFFICE
HALL OF RECORDS, 4TH FLOOR
1001 W. WABASH ST., CHICAGO, IL 60607

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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	10-3-90
License Fee	\$ 1.50
Franchise Tax	\$ 21.00
Filing Fee	\$ 71.00
Clerk	\$ 20.50

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 Barbara Burrell 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 Barbara Burrell
First Name Middle Name Last Name
Registered Office 315 North Michigan Avenue
Number Street Suite # (A.P.O. Box alone is not acceptable)
Chicago IL 60611 Cook County
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.

The purpose of the corporation is to transact any or all business for which corporations may be incorporated under the Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par 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:
If not sufficient space to cover this point, add one or more sheets of this size.

No shares shall be entitled to cumulative voting.

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	\$1.00	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.

30487617

Form BSA-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 \$1,000,000.
- 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, Springfield.

RETURN TO:

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

OCT - 3 1990

Assistant Secretary.

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.

1.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
2.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
3.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____

Dated _____ 19 90
made in the foregoing Articles of Incorporation are true.

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements

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 preemptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

ARTICLE EIGHT OTHER PROVISIONS

- It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- 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

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 _____
Residential Address _____
Barbara Burrell, 1300 N. Lake Shore Dr., #31D
Chicago, IL 60610

ARTICLE SIX OPTIONAL

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