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File Number

5616-334-4

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OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



Property of Cook County Clerks Office

DEPT-01 RECORDING \$14.25
T#5555 TRAN 9515 11/13/90 11:00:00
#8076 E *-90-552782
COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF CRANE CONSTRUCTION GROUP 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 5TH day of NOVEMBER AD 19 90 and of the Independence of the United States the two hundred and 15TH

Jim Edgar
SECRETARY OF STATE

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§ 2-1001

Property of Cook County Clerk's Office

COOK COUNTY CLERK'S OFFICE
100 N. WASHINGTON ST.
CHICAGO, ILL. 60601

RECORDED

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SCA-2.10 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State

Date 11-5-90

License Fee \$.50

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk 100.50

Submit in Duplicate

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money order, payable to "Secretary of State".

DO NOT SEND CASH

ARTICLES OF INCORPORATION

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 Crane Construction Group 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	<u>Jeffrey</u>	<u>D.</u>	<u>Crane</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>341 Wainwright Drive</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
	<u>Northbrook</u>	<u>60062</u>	<u>Cook</u>
	<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.

any and all lawful businesses for which corporations may be incorporated under The Business Corporation Act of 1983, as amended

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Per Value per share	Number of shares authorized
Common	\$100.00	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.

NONE

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Per Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	\$100.00	10	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

* A declaration as to a "per value" is optional. This space may be marked "n/a" when no reference to a per value is desired.

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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:

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 October 23 1990

	Signature	Post Office Address
1.	<u>Jeffrey D. Crane</u> Name (please print)	<u>343 Wainwright Drive</u> Street <u>Northbrook, Illinois 60062</u> City/Town State Zip
2.	_____ Name (please print)	_____ City/Town State Zip
3.	_____ Name (please print)	_____ City/Town State Zip

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

NOV - 5 1990

JAY 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 \$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

*Filing Fee + License Fee + Franchise Tax

MAIL TO  **RETURN TO:**

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

WALTER ANTONIO BUELL

Corporation Department - KURTZON
200 S. Du Salle Street
Suite 1200
Chicago, Illinois 60604

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g/o MAD
Miller, Shirkman, Hummel & Kutzon
208 S. LA Salle
Chicago IL 60604

NOTHING & NOTHING MATTERS TO
US IF YOU DON'T CARE