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File Number

90616744

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SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN THIS STATE OF

ABASIC 90 INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS 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 have set my hand and cause to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 27th
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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BCA-13.15 (Rev. Oct. 1987)

9 0 6 1 0 7 4 4 File #

Submit in Duplicate

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO TRANSACT
BUSINESS IN ILLINOIS

This Space For Use By
Secretary of State

Date 11-27-90
License Fee \$ 50
Franchise Tax \$ 50.00
Filing Fee \$ 90.00
Penalties \$ 271.82
Clerk D # 413.32

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is ABRASIC 90 INC.

(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois is _____

2. State or Country of Incorporation DELAWARE ; Date of Incorporation 10-31-89 ; Period of Duration PERPETUAL

3. The address of its principal office, wherever located, is 1313 SOUTH CLINTON STREET
CHICAGO, ILLINOIS 60607

and the address of its principal office in Illinois is 1313 SOUTH CLINTON STREET
CHICAGO, ILLINOIS 60607

4. The name and address of its registered agent and its registered office in Illinois are.

Registered Agent AMMON SHAHAM
First Name Middle Name Last Name

Registered Office 9043 SKOKIE BLVD.
Number Street Suite # (A PO box alone is not acceptable)
SKOKIE 60077 COOK
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are _____

6. The names and respective residential addresses of its officers and directors are other than Delaware, its state of incorporation, the corporation is not admitted or qualified in any state, its

	No. & Street	City	State	Zip
President <u>OVED MAOZ</u>	<u>25 FORSYTHIA LANE</u>	<u>PARAMUS, N.J.</u>	<u>07652</u>	
Secretary <u>LINDA RUBIN</u>	<u>270 WEST 17TH STREET</u>	<u>NEW YORK, N.Y.</u>	<u>10011</u>	
Director <u>OVED MAOZ</u>	<u>25 FORSYTHIA LANE</u>	<u>PARAMUS, N.J.</u>	<u>07652</u>	
Director <u>LINDA RUBIN</u>	<u>270 WEST 17TH STREET</u>	<u>NEW YORK, N.Y.</u>	<u>10011</u>	
Director <u>ELISHA GAL</u>	<u>254 DEWEY PLACE</u>	<u>TEANECK, N.J.</u>	<u>07666</u>	

If more than 3, attach list

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this point, add one or more sheets of this size

TO BUY, SELL, IMPORT, EXPORT, MANUFACTURE & DISTRIBUTE MERCHANDISE OF
EVERY KIND & DESCRIPTION INCLUDING BUT NOT LIMITED TO GRINDING WHEELS.

Property of Cook County Clerk's Office

8. The number of shares which it is authorized to issue and which it has issued are: 4 4

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
COMMON	NO PAR VALUE	1,000	10

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "na".

9. The amount of paid-in capital** is \$ 1,000

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

10. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 1,000,000
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 1,000,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 1,000,000
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 750,000

11. INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
1313 SOUTH CLINTON STREET, CHICAGO, ILLINOIS 60607
- (b) The number of shares of all classes owned by residents of Illinois is: NONE
- (c) The number of shares of all classes owned by non-residents of Illinois is: 10
- (d) Is the corporation transacting business in this State at this time? YES
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois: 11/01/89

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications

*** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a)

30616744

Form BCA-13.15

File No.

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

FILED

NOV 28 1990

JIM EDGAR
Secretary of State

90616744

RETURN TO:

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

C1713

90616744

Property of Cook County Clerk's Office

DEPT-01 RECORDING 116 00
#0888 TRN 1872 12/19/90 15-34 00
#9129 #H * -90-616744
COOK COUNTY RECORDER

Linda Rubin, Secretary

(Type or Print Name and Title)

Linda Rubin, Secretary

(Signature of Secretary or Assistant Secretary)

attested by

Dated

12/28, 1989

Oved Maoz, President

(Type or Print Name and Title)

Oved Maoz, President

(Signature of President or Vice President)

by

(Exact Name of Corporation)

Abnaye 90 Inc.

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

COOK COUNTY