

Surviving Old Generation Records
OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF
HCE, 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. 1934.

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 eyes to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 14th
day of DECEMBER A.D. 1939, and
of the Independence of the United States
the two hundred and 14th

Jim Edgar
SECRETARY OF STATE

1037 165 11165

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State

Date: 12-10-89

License Fee \$ 50
Franchise Tax \$ 20
Filing Fee \$ 20

Clerk: [Signature]

Payment must be made by Certified
Check, Cashiers' Check or a 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 MCCO, INC.
(Shall contain the word "corporation", "company", "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered officers:

Registered Agent	First Name	Middle Name	Last Name
Registered Office	525 W. Monroe St.	Suite 1600	
	Chicago	60606	Cook
	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 transaction of any and all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	\$.01	1,000,000

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	\$.01	1,000	\$ 10.00
			\$
			\$
			\$
TOTAL			\$ 10.00

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

5241141291660

Form BR-210

File No.

ARTICLES OF INCORPORATION

FILED

DEC 14 1989

JIM EDGAR
Secretary of State
FEE SCHEDULE

The following fees are required to be paid on the date of filing the Certificate of Incorporation, FILING FEE \$20.00, INITIAL LICENSE FEE of 1/10th of 1% of the subscription to be received for initial shares less the \$1.00 minimum state initial license fee. The amount of 1% of the subscription to be received for initial shares less the \$1.00 minimum state initial license fee shall be included for initial shares less the \$1.00 minimum state initial license fee.

Subscription to	TOTAL
to \$1,000	\$100.00
\$ 1,000	\$100.00
\$ 10,000	\$100.00
\$ 25,000	\$112.50
\$ 50,000	\$160.00
\$100,000	\$200.00

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

RETURN TO:

AMY B. MARTIN
KATTEN MICHN & ZAVIS
525 W. MONROE ST. - SUITE 1600
CHICAGO, ILLINOIS 60603-3693

0700000006

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the amount shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

1.	<i>Amy B. Martin</i> Signature	Amy B. Martin	Name (please print)
2.	_____ Signature	_____ Name (please print)	_____ Name (please print)
3.	_____ Signature	_____ Name (please print)	_____ Name (please print)

Post Office Address
525 W. Monroe St., Suite 1600
Chicago, IL 60603-3693

DEPT-01
\$14.25

40032
LOOK COUNTY RECORDER

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

ARTICLE EIGHT OTHER PROVISIONS
I, the undersigned incorporator(s), hereby declare(s) that the statements made in the foregoing Articles of Incorporation are true.

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 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:

119 1611111111