

3025512

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerks Office

Whereas, ARTICLES OF INCORPORATION OF PRODUCTS FOR INTERIOR ARCHITECTURE, INTERNATIONAL LIMITED 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.

I, J. 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 seal to be affixed to the Great Seal of the State of Illinois.

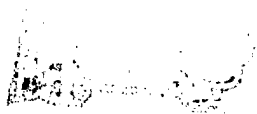
at the City of Springfield, this 16TH day of MAY AD 19 90 and by the Independence of the United States The two hundred and 14TH

Jim Edgar
SECRETARY OF STATE

3025512

UNOFFICIAL COPY

Property of Cook County Clerk's Office



HORWOOD, MARCUS & BRAUN
Chartered
Suite 2800
333 West Wacker Drive
Chicago, Illinois 60605
Att: Municipal Services

UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #

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!

JIM EDGAR
 Secretary of State
 State of Illinois

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State

Date 5-16-96

License Fee \$ 5.00

Franchise Tax \$ 200.00

Filing Fee \$ 25.00

Clerk C. [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 Products for Interior Architecture, International Limited
(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 Michael S. Mandell

First Name Middle Name Last Name

Registered Office 336 West Wacker Drive, Suite 2800

<small>Number</small>	<small>Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
<u>Chicago</u>	<u>60606</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.

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:

<small>Class</small>	<small>*Par Value per share</small>	<small>Number of shares authorized</small>
<u>COMMON</u>	<u>NPV</u>	<u>10,000</u>

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.

N/A

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

<small>Class</small>	<small>*Par Value per share</small>	<small>Number of shares proposed to be issued</small>	<small>Consideration to be received therefor</small>
<u>COMMON</u>	<u>NPV</u>	<u>1,000</u>	<u>\$ 1,000</u>
			<u>\$</u>
			<u>\$</u>
			<u>\$</u>
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.

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File No. _____

ARTICLES OF INCORPORATION

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 \$50; 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

1-1829

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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 be used on conformed copies.)

1. Name (please print) _____
Signature _____
2. Name (please print) _____
Signature _____
3. Name (please print) _____
Signature _____

Illinois Secretary of State
MAY 16 1990
FILED

Post Office Address: 333 West Wacker Drive, Suite 2800
Chicago, Illinois 60606
City/Town: _____
State: _____
Zip: _____

DEPT-01 RECORDING
City/Town: _____
State: _____
Zip: _____

COOK COUNTY RECORDER
90-235812
\$14.25

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; report 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: _____

STAMP