

91274134

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

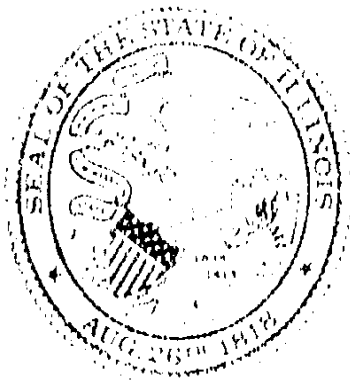
91274134

Whereas, ARTICLES OF INCORPORATION OF INTERNATIONAL DISTRIBUTION CENTER, 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.

DEPT. OF REVENUE 119 00
TUESDAY, MAY 22, 1991 08:07:41 PM 54 00
47005 813 001 91274134
OFFICE OF THE SECRETARY OF STATE

Now Therefore, I, George H. Ryan, 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.

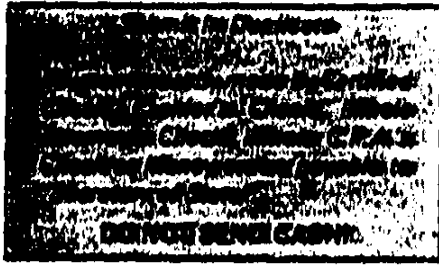
In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 23RD day of MAY A.D. 19 91 and of the Independence of the United States the two hundred and 15TH.



George H Ryan
SECRETARY OF STATE

91274134

SECRETARY OF STATE
 State of Illinois
 134 #



ARTICLES OF INCORPORATION

The Space For Use By
 Secretary of State

Date 5-23-91

License Fee \$

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk R. 100.00

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 International Distribution Center, Inc.
 (Shell 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 Juiyuan William Lin

First Name Middle Name Last Name

Registered Office 1132 Waukegan Road, Suite 101

Number Street Suite # (A.P.O. Box alone is not acceptable)

Glenview, 60025-3060 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.

To buy, sell, manufacture, deal in import or export or otherwise deal in, computers, computer parts and relative products.

To engage any lawful act or activities for which corporation may be organized under the Business Corporation Act of Illinois, relative to foregoing.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>No Par</u>	<u>1,000,000</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.

None

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
<u>Common</u>	<u>No Par</u>	<u>1,000</u>	<u>\$ 1,000.00</u>
			<u>\$</u>
			<u>\$</u>
			<u>\$</u>
TOTAL			\$ 1,000.00

* 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.

FILED

MAY 23 1991

GEORGE H. RYAN
 SECRETARY OF STATE

91274134

UNOFFICIAL COPY

01274134

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 May 12, 19 91

Signatures and Names	Post Office Address
1. <u>[Signature]</u> Name (please print) <u>Juiyuan William Lin</u>	1. <u>1132 Waukegan, Suite 101</u> Street <u>Glenview, Ill. 60025-3060</u> City/Town State Zip
2. _____ Signature Name (please print)	2. _____ Street City/Town State Zip
3. _____ Signature Name (please print)	3. _____ Street City/Town State Zip

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

MAIL TO: LIN & LINCOLN CPAs LTD
1132 WAUKEGAN RD SUITE #101
GLENVIEW, IL 60041

91274134

Form BCA-2.10

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

8/14/91