

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



Whereas,

ARTICLES OF INCORPORATION OF
CONTRACT INTERIORS, LTD.

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, 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 3RD

day of JUNE A.D. 19 92 and

of the Independence of the United States

the two hundred and 16TH

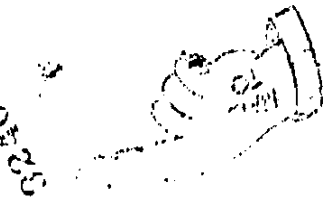


George H Ryan
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

MAIL TO: LAW OFFICES OF
STEPHEN D. RICHEK
20 NORTH CLARK STREET
CHICAGO, IL 60602



UNOFFICIAL COPY

Form

BCA-2.10

ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 6-3-92

Franchise Tax \$ 250.00

Filing Fee \$ 75.00

Approved: *[Signature]* \$ 100.00

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."

1. CORPORATE NAME: Contract Interiors, Ltd.

(The corporate name must contain the word "corporation", "company," "Incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent:	Stephen	D.	Richek
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Initial Registered Office:	20 N. Clark		2550
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	Chicago	60602	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

3. Purpose or purposes for which the corporation is organized:
(If not sufficient space to cover this point, add one or more sheets of this size.)

To buy, sell and deal in real or personal property of every kind, nature and description.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
common	\$ no par value	1,000	100	\$ 1,000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and 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

(over)

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5. OPTIONAL: (a) Number of directors constituting the initial board of directors of the corporation: _____
(b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Residential Address

6. 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 that will be transacted by the corporation during the following year will be: \$ _____
 (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

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7. OPTIONAL: OTHER PROVISIONS
Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g. authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

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 29, 19 92

Signature and Name	Address
1. <u>Stephen D. Richek</u> <i>Signature</i> Stephen D. Richek (Type or Print Name)	1. 20 N. Clark <i>Street</i> Chicago, Illinois 60602 <i>City/Town State Zip Code</i>
2. _____ <i>Signature</i> _____ (Type or Print Name)	2. _____ <i>Street</i> _____ <i>City/Town State Zip Code</i>
3. _____ <i>Signature</i> _____ (Type or Print Name)	3. _____ <i>Street</i> _____ <i>City/Town State Zip Code</i>

92405679

COOK COUNTY RECORDS
62950 * 2-405679
00:85:88 11:11
\$25.50

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on performed 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 assistant secretary.

FEE SCHEDULE

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
- The filing fee is \$75.
- The minimum total due (franchise tax + filing fee) is \$100.
(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees, if necessary.

FILED
JUN 3 1992
GEORGE H. RYAN
SECRETARY OF STATE

Illinois Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9522
782-9523