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File Number 9 5702,386 4 5 4 1

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



DEPT-01 RECORDING \$25.50
T80010 TRAN 4166 11/10/92 11:35:00
49468 E *--92-838521
COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF
HELEN SIGMAN & ASSOCIATES, 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.

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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 name to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 13th
day of OCTOBER A.D. 1992 and
of the Independence of the United States
the two hundred and 17th

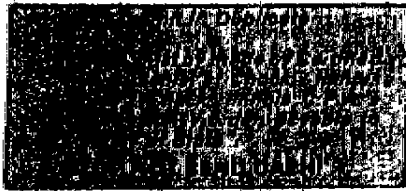


George H. Ryan
SECRETARY OF STATE

\$ 25.50

BCA-2.10 (Rev. Jul. 1984)

9 2 4 5 3 5 : | File #
JIM EDGAR
 Secretary of State
 State of Illinois



ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	10 92
License Fee	\$ _____
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Clerk	3/ 9100.00

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 HELEN SIGMAN & ASSOCIATES, LTD.
(Should 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
HELEN SIGMAN
First Name Middle Name Last Name

Registered Office 566 West Adams, Suite 501
No. Street Suite # (A.P.O. Box where is not acceptable)
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 form.
 Professional Corporation: To practice the profession of law rendering that type of professional service and services ancillary thereto. Professional service will be rendered from the following address: 566 West Adams, Suite 501, Chicago, Illinois 60606.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
COMMON	N/A	1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class in:
If not sufficient space to cover this point, add one or more sheets of this form.

ALL SHAREHOLDERS SHALL BE JOINTLY AND SEVERALLY LIABLE FOR THE ACTS, ERRORS, AND OMISSIONS OF THE SHAREHOLDERS AND OTHER EMPLOYEES OF THE CORPORATION ARISING OUT OF THE PERFORMANCE OF PROFESSIONAL SERVICES BY THE CORPORATION WHILE THEY ARE SHAREHOLDERS.

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	N/A	1,000	\$ 1,000.00
			\$
			\$
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.

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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 preemptive 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 October 10 19 92

Signature and Name	Post Office Address
1. <u>[Signature]</u> HELEN SIGMAN Name (please print)	1. <u>566 West Adams, Suite 501</u> Street <u>Chicago</u> <u>IL</u> <u>60606</u> City/Town State Zip
2. <u>[Signature]</u> Name (please print)	2. _____ Street City/Town State Zip
3. <u>[Signature]</u> Name (please print)	3. _____ Street City/Town State Zip

FILED

OCT 13 1992

GEORGE H. RYAN
SECRETARY OF STATE

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.

EXPLODED

OCT 13 1992

SECRETARY OF STATE

RETURN TO:

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

Form SCA-2.18

File No. _____

ARTICLES OF INCORPORATION

FEE SCHEDULE

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50¢ per \$1,000) of the amount of paid-in capital, with a minimum of 50¢.
- The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) of the paid-in capital represented in this state, with a minimum of \$25.00 and a maximum of \$1,000.00.
- The filing fee is \$75.00
- The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis, is \$100.50. If you would like the fees computed for you, please call the Department of Business Services in Springfield.