

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

DEPT-01 RECORDING \$25.50
T06666 TRAN 4129 12/21/92 13:55:00
#2796 # *-92-961700
COOK COUNTY RECORDER

Whereas,

ARTICLES OF INCORPORATION OF
THE ENVIRONS GROUP, 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.

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

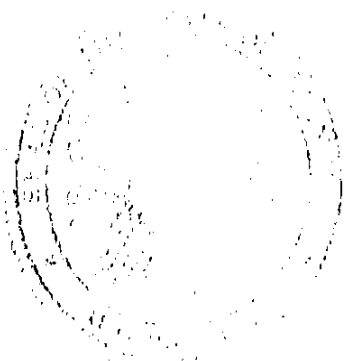
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 10TH

day of DECEMBER A.D. 1992 and

of the Independence of the United States

the two hundred and 17TH



George H Ryan
SECRETARY OF STATE

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Form **BCA-2.10** **ARTICLES OF INCORPORATION**

(Rev. Jan. 1991)

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

DEC 10 1992

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 12-10-92

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Approved: [Signature]

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: Environ Group, Inc.

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

2. Initial Registered Agent: Joseph R. Julius
First Name Middle Initial Last Name

Initial Registered Office: 134 N. LaSalle Street, Suite 2028
Number Street Suite #
Chicago 60602 Cook
City Zip Code County

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.)

The transactions of any or all lawful businesses for which corporations may be incorporated under the Business Corporation Act of the State of Illinois.

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	\$ N/A	10,000	1,000	\$ 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.)

(over)

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*Mark W. Joseph, K. Justice #9138
184 W. Oak Grove #9138
Chicago, IL 60612*

Illinois Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-8522
782-9523

The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

- 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 filing fee is \$75.
- 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.

FEE SCHEDULE

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.

1.		2.		3.	
Signature and Name		Signature		Signature	
<i>Mark W. Joseph</i> Kenneth F. Brinkman		_____		_____	
Signature		Signature		Signature	
Kenneth F. Brinkman		_____		_____	
(Type or Print Name)		(Type or Print Name)		(Type or Print Name)	
Street		Street		Street	
806 N. Fair Oaks		_____		_____	
City/Town		City/Town		City/Town	
Oak Park, IL 60302		_____		_____	
State		State		State	
IL		_____		_____	
Zip Code		Zip Code		Zip Code	
60302		_____		_____	

Dated December 8, 1992

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

8. NAMES(S) / ADDRESS(ES) OF INCORPORATOR(S)

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.

7. OPTIONAL: OTHER PROVISIONS

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: \$ _____

Name: Kenneth F. Brinkman
Residential Address: 806 N. Fair Oaks, Oak Park, IL 60302

5. OPTIONAL:
- (a) Number of directors constituting the initial board of directors of the corporation: 1
 - (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:

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