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File Number

92094503

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

92094503

Whereas,

ARTICLES OF INCORPORATION OF  
WINDY CITY CARPET TIME, 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 RECORDINGS \$25.50  
18888 TRAM 2373 02/14/92 16:28:00  
\*7501 \*--92-094503  
COOK COUNTY RECORDER

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 10<sup>TH</sup>

day of JANUARY A.D. 19 92 and

of the Independence of the United States

the two hundred and 16<sup>TH</sup>



George H Ryan  
SECRETARY OF STATE  
2558

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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  
Telephone (217) 782-6961

**SUBMIT IN DUPLICATE!**

This space for use by  
Secretary of State

Date 1-10-92  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Approved: m 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: WINDY CITY CARPET TIME, INC.

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

2. Initial Registered Agent:	<u>Edward</u> <i>First Name</i>	<u>R.</u> <i>Middle Initial</i>	<u>McCormick, Jr.</u> <i>Last name</i>
Initial Registered Office:	<u>18656</u> <i>Number</i>	<u>Dixie Hwy.</u> <i>Street</i>	<u></u> <i>Suite #</i>
	<u>Homewood</u> <i>City</i>	<u>60430</u> <i>Zip Code</i>	<u>Cook</u> <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 engage in the buying, selling, distribution, installation, and storage of carpet and floor coverings.  
 In general, to do all acts and things and to exercise all powers now or hereafter authorized by the laws of this state which are or may be conducive to the foregoing, or which are necessary or convenient to the carrying on of the business of the corporation or to promote any of the purposes for which the corporation is formed, or to enhance the value of its properties.

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
<u>Common</u>	<u>\$ None</u>	<u>25,000</u>	<u>1,000</u>	<u>\$ 1,000.00</u>

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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