

File Number 5671-559 2 WHEN RECORDED RETURN TO:
BOX 242 (smk)

92095119



92095119

DEPT-OF REVENUE \$25.00
T4444 PAN 2090 02/14/92 12:14:00
5671 2 X-92-095119
BOOK BOUND RECORDER

Whereas, ARTICLES OF INCORPORATION OF
IC CONCEPTS, 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 11th
day of FEBRUARY A.D. 1992 and
of the Independence of the United States
the two hundred and 16th.



George H Ryan
SECRETARY OF STATE

92095119

UNOFFICIAL COPY

<p>Form BCA-2.10 ARTICLES OF INCORPORATION</p> <p>(Rev. Jan. 1991)</p> <p>George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756</p> <p>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."</p>		<p style="text-align: center;">SUBMIT IN DUPLICATE!</p> <p style="text-align: center;">This space for use by Secretary of State</p> <p>Date: <u>2-11-92</u></p> <p>Franchise Tax: \$ <u>25.00</u></p> <p>Filing Fee: \$ <u>35.00</u></p> <p>Approved: <u>m 100100</u></p>
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1. CORPORATE NAME: IC CONCEPTS, INC.

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

2. Initial Registered Agent: Robert K. Echales

	<small>First Name</small>	<small>Middle Initial</small>	<small>Last name</small>
Initial Registered Office:	<u>9150 North Crawford Avenue</u>		<u>104B</u>
	<small>Number</small>	<small>Street</small>	<small>Suite #</small>
	<u>Skokie</u>	<u>60076</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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 ANY LAWFUL PURPOSE OR PURPOSES FOR WHICH CORPORATIONS
MAY BE ORGANIZED UNDER THE BUSINESS CORPORATION ACT OF 1983 OF
OF THE STATE OF ILLINOIS, AS AMENDED (THE "ACT").

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	100	\$ 100.00

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.)

MAILED 11 1992
STATE OF ILLINOIS

(over)

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