

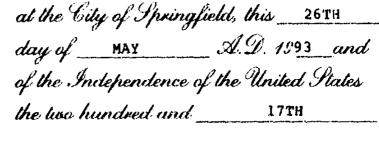
WHITTHE, ARTICLES OF INCORPORATION OF MANSIS, INC.

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

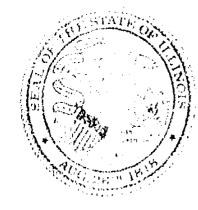
DEPT-05 144444 TRAN 0581 06/19/93 14:12:10: #9941 # ※一学3一441859 COOK COUNTY RECORDER

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 carry 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,



George & Regan



1 (1 mil)

Barrell March

Car Plus

Colorago, Illinois 60801

Stopens of Coot County Clerk's Office

93441859

| Form DUATE IV (ARTICLES OF INCOMPORATION | Form | BCA-2.1 | 0 | ARTICLES OF INCORPORATION |
|--|------|----------------|---|---------------------------|
|--|------|----------------|---|---------------------------|

(Rev. Jan. 1991)

Secretary of State Department of Business Services Springfield, IL 82756 Telephone (217) 782-8981

Payment must be made by certified check, cashler's check, illinois attorney's check, Illinois C.P.A's check or money order, payable to "Secretary of Blate."

FILED

.May 2.6 **1993**

GEORGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by **Secretary** of State

Franchise Tax Filing Fee

Approved:

Maxeis, înc. CORPORATE NAME:

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

2. Initial Registered Agent:

Initial Registered Office:

Barry First Nan. 2 222 N. Lanalle Street

Middle Initial

S.

Hyman

Lasi name 800

Number Chicago

City

Street 60601 Zio Code

Suite # Cook

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.)

> Any and all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act, as amended.

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

Par Value per Share Cisss

Number of Shares Authorized

Number of Shares Proposed to be Issued

Consideration to be Received Therefor

NPV Common

10.000

1,000

1.000

TOTAL \$ 1,000

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.)

| 5. <i>OP</i> 1 | 'IONAL; | (a) Number of directors constitut (b) Names and addresses of the shareholders or until their su Name | e persons who are ccessors are electe | to serve as d | irectors until the first an | nual meeting of |
|-------------------------|---------------------------------|--|--|--|---|-------------------------------------|
| 6. <i>OP</i> 7 | TIONAL: | (a) It is estimated that the value corporation for the following: (b) It is estimated that the value the State of Illinois during the transacted by the corporation (d) 'c is estimated that the grost transacted from places of but the following year will be: | year wherever loca of the property to be of following year will s amount of busing a during the following s amount of busing | ited will be: e located with: l be: ess that will be ess that will be ess that will be | \$ \$ be \$: \$ be | |
| 7. <i>OP</i> 1 | TIONAL: | OTHER PROVISIONS SEE AT Attach a separate sheet of this | | r provision to | be included in the Art | ticles of |
| 8. | | Incorporation, e.g., authorizing pattairs, voting majority requirements NAME(S) & ADDRE | preemptive rights, conts, fixing a duration | tenying cumu on other than p | lative voting, regulating perpetual, etc. | internal |
| The | | name(S) & ADDRE adding majority requirement NAME(S) & ADDRE and incorporator(s) hereby declare oration are true. | oreemptive rights, or onts, fixing a duration of the fixed and the fixed areas of the fix | denying cumu on other than p | lative voting, regulating perpetual, etc. | |
| The | May | name(S) & ADDRE adding majority requirement NAME(S) & ADDRE and incorporator(s) hereby declare oration are true. | oreemptive rights, conts, fixing a duration | denying cumulon other than posterior of perjury, the | lative voting, regulating perpetual, etc. | in the foregoing |
| The Articles | May Signature Gene | Affairs, voting majority requirements NAME(S) & ADDRE ded incorporator(s) hereby declare oration are true. 19. Signature and Name wieve Salvacion | oreemptive rights, or onts, fixing a duration of the fixed and the fixed areas of the fix | DRPORATOR Street Chicag | Address LaSalle Street, | in the foregoing Suite 800 |
| The Articles Dated 1 | May Signature Gene | NAME(S) & ADDRESSED AND AME (S) & ADDRESSED AME (S) ADDRESSED AME (S) hereby declare oration are true. | oreemptive rights, or onts, fixing a duration of the fixed and the fixed areas of the fix | PROPERTOR The soft perjury, the street | lative voting, regulating perpetual, etc. R(S) at the statements made Address LaSalle Street, | in the foregoing |
| The Articles | May Signature Gene | Affairs, voting majority requirements NAME(S) & ADDRE ded incorporator(s) hereby declare oration are true. 19. Signature and Name wieve Salvacion | oreemptive rights, conts, fixing a duration of the fixing a duration of the fixed parameters of the fi | DRPORATOR Street Chicag | Address LaSalle Street, | in the foregoing Suite 800 |
| The Articles Dated 1 2 | May Signature Gene (Type or F | NAME(S) & ADDRES ed incorporator(s) hereby declare oration are true. 19, Signature and Name vieve Salvacion rint Name) | oreemptive rights, conts, fixing a duration of the fixing a duration of the fixed parameters of the fi | DRPORATOR Sof perjury, the Chicage City/Town | Address LaSalle Street, | in the foregoing Suite 800 |
| The Articles Dated 1 | Signature Gene (Type or F | NAME(S) & ADDRES ed incorporator(s) hereby declare oration are true. 19, Signature and Name vieve Salvacion rint Name) | oreemptive rights, conts, fixing a duration of the fixing a duration of the fixed parameters of the fi | PROPATOR Street Street | Address LaSalle Street, O, IL 60601 State | in the foregoing Suite 800 Zip Code |

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 and a maximum of \$1,000,000.
- . 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 Springfie'd will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State
Department of Business Services

Springfield, IL 62756 Telephone (217) 782-6961

ARTICLES OF INCORPORATION MAXSIS, INC.

"(a) Cumulative voting for directors is 7. hereby abolished in all circumstances."

Property of Country Clerk's Office

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Property of Cook County Clerk's Office

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