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File Number

5933-151-9

AFTER RECORDING RETURN TO:

Genevieve F. Salvacion  
Gould & Rainer  
222 N. LaSalle Street  
Suite 800  
Chicago, Illinois 60601



# SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE  
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

93441859

Whereas,

ARTICLES OF INCORPORATION OF  
MAXSIS, 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 827.50  
784444 TRAN 0581 06/10/93 14:12:00  
89941 \* -93-441859  
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 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 26TH

day of MAY A.D. 1993 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)

Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-8961

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."

# FILED

MAY 26 1993

GEORGE H. RYAN  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**

This space for use by  
Secretary of State

Date 5-26-93

Franchise Tax \$25.00

Filing Fee \$15.00

Approved: \$ 7100.00

1. CORPORATE NAME: Maxels, Inc.

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

2. Initial Registered Agent:	Barry	S.	Ryman
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Initial Registered Office:	222 N. LaSalle Street		800
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	Chicago	60601	Cook
	<i>City</i>	<i>Zip Code</i>	<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.)

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

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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	\$ NPV	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.)

27.50  
Allu

(over)

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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: \_\_\_\_\_ .  
 (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:

Name	Residential Address


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: \$ \_\_\_\_\_

7. **OPTIONAL: OTHER PROVISIONS SEE ATTACHED**  
 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.

## 8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

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

Dated May 19, \_\_\_\_\_, 19 93.

Signature and Name	Address
1. <u></u> Signature Genevieve Salvacion (Type or Print Name)	1. <u>222 N. LaSalle Street, Suite 800</u> Street <u>Chicago, IL 60601</u> City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street City/Town State Zip Code

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)  
 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.

### 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 Springfield will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State                      Springfield, IL 62756  
 Department of Business Services          Telephone (217) 782-6961

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**ARTICLES OF INCORPORATION  
OF  
MAXIS, INC.**

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

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