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File Number

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SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



JR DEPT-01 RECORDING \$25.50
: T02222 TRAN 2031 06/21/93 10:21:00
: 02713 : *-93-470105
: COOK COUNTY RECORDER

Whereas,

ARTICLES OF INCORPORATION OF
RONALD J. OLECH, CPA, LTD.
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

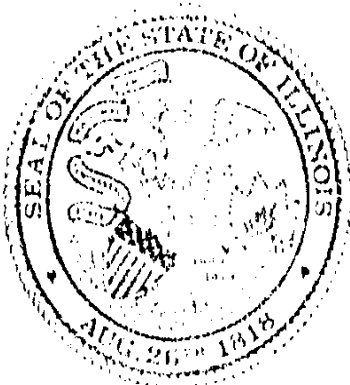
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 2ND

day of JUNE 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)

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

FILED

SUBMIT IN DUPLICATE!

JUN - 2 1993

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 6-2-93

Franchise Tax \$25.00

Filing Fee \$75.00

Approved: [Signature] \$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: RONALD J. OLECH, CPA, LTD.

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

2. Initial Registered Agent: Ronald J. Olech
First Name Middle Initial Last Name

Initial Registered Office: 4042 North Pulaski Road
Number Street State #
Chicago, IL 60641
City Zip Code 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.)

Professional Corporation: To practice the profession of certified public accounting, rendering that type of professional service and services ancillary thereto

Professional Service- will be rendered from the following address: 4042 North Pulaski Road Chicago, Illinois 60641

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	\$ 10.00	1,000	100	\$ 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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Illinois Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9522
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.
- 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 minimum of \$25.

DEPT-01 RECORDING
\$25.50
COOK COUNTY RECORDER
#2713 4 * -93-470105

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.

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

Number	Signature and Name	Signature	(Type or Print Name)	City/Town	State	Zip Code
1	<i>Ronald J. Olech</i> Ronald J. Olech	<i>Ronald J. Olech</i>	Ronald J. Olech	Chicago	IL	60618
2						
3						

Dated May 13, 1993

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

NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

7. OPTIONAL: OTHER PROVISIONS

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.

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: Ronald J. Olech
Residential Address: 3939 N. Lawndale Avenue - Chicago, IL 60618

5. OPTIONAL:

(a) Number of directors constituting the initial board of directors of the corporation: One

(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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