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OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



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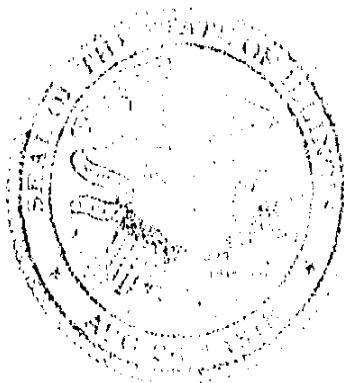
DEPT-01 RECORDING \$25.00
T#1111 TRAN 8984 02/01/93 15:22:00
#0449 # *93-082291
COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF
5315 S. POLASKI, 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 1st
day of December A.D. 19 92 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 62758
Telephone (217) 782-6951

SUBMIT IN DUPLICATE!

FILED

DEC 01 1992

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 12-01-92
Franchise Tax \$
Filing Fee \$ 25.00
Approved: [Signature] 25.00
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: 5315 S. PULASKI, INC.

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

2. Initial Registered Agent: WAYNE S. SHAPIRO

First Name Middle Initial Last name

Initial Registered Office:

29 S. L'ALLEE STREET, STE. 440

Number Street Suite #
CHICAGO 60603 COOK COUNTY

City Zip Code 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.)

THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE ILLINOIS BUSINESS CORPORATION 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	\$ NPV	100,000	1,000	\$ 1,000.00

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Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are: NONE

(If not sufficient space to cover this point, add one or more sheets of this size.)

EXPEDITED

DEC 01 1992

SECRETARY OF STATE

(over)

