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File Number

97-18-404-34 3 9 9

93163996



Whereas,

ARTICLES OF INCORPORATION OF JOE'S GRILL, 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 16TH

day of FEBRUARY A.D. 19 93 and

of the Independence of the United States

the two hundred and 17TH



George H Ryan
SECRETARY OF STATE

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COOK COUNTY CLERK'S OFFICE

10/10/2010

Property of Cook County Clerk's Office

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DATE 08/11/2010 BY 60322 UCBAW/STP/STP

COOK COUNTY CLERK'S OFFICE

10/10/2010

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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 62766
Telephone (217) 782-6981

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
FEB 16 1993
GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State
Date **2-16-93**
Franchise Tax \$ **25.00**
Filing Fee \$ **75.00**
Approved: **R** **100.00**
DEPT-01 RECORDING \$25.50

1. **CORPORATE NAME:** JOE'S GRILL, LTD. T#9999, TRAN 3886 08/09/98 13:33:00
#0865 # **73-163996**
COOK COUNTY RECORDER

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

2. **Initial Registered Agent:** CALVIN KIRSH
First Name Middle Initial Last Name
Initial Registered Office: 581 West Carmack Road
Number Street Suite #
Cicero, IL 60650 Cook
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.)
Operation of a restaurant including the retail sale of food and beverages of all kinds and description; to build, erect, purchase, lease, operate and maintain real estate; to acquire hold and dispose of real estate thereon necessary for the purposes of the corporation wherever situated; and to do all such things as are incidental or conclusive to the above objects, or any of them.

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	1,000	1,000	\$ 1,000.00
				TOTAL \$ 1,000.00

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.)

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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
Darlene M. Miller	3101 West Ogden Avenue, Cicero, IL 60650

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**

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 February 1, 1993

Signature and Name	Address
1. <u>Darlene M. Miller</u> Signature: <u>Darlene M. Miller</u> (Type or Print Name)	1. <u>3101 W Ogden Ave</u> <u>CICERO</u> <u>IL</u> <u>60650</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 confirmed 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
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961