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File Number 5725-984-1 9 0 2 7 0 2 0 1

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OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



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Whereas,

ARTICLES OF INCORPORATION OF
PRIME ARCHITECTURAL METAL AND GLASS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE. ASERTROU RECORDING THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JAN 11 1993 09:08:00

COOK COUNTY RECORDER

\$25.50

93-290201

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 8TH day of APRIL 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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Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1981)

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

FILED

APR - 8 1993

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

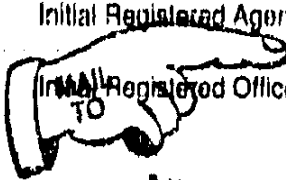
This space for use by
Secretary of State

Date 4-8-75
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Approved: R \$ 100.00

1. CORPORATE NAME: PRIME ARCHITECTURAL METAL AND GLASS, INC

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

2. Initial Registered Agent: Virginia Butz
First Name Middle Initial Last name



Registered Office: 732 Whitehall Court
Number Street Suite #
Schaumburg 60194-2656 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.)

The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

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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
A Common	\$ n/a	3000	600	\$ 6000.00
B Common	n/a	2880	100	\$ 1000.00

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.)

- A Common stock is voting stock.
- B Common stock is non-voting stock.

(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:

~~Virginia Butz 732 Whitehall Court, Schaumburg, IL~~
VIRGINIA BUTZ 732 WHITEHALL COURT SCHAUMBURG, IL

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 March 29, 19 93.

93290201

Signature and Name	Address
1. <u>Virginia Butz</u> Virginia Butz (Type or Print Name)	<u>732 Whitehall Court</u> Schaumburg Illinois 60194
2. <u>Michael G. Butz</u> MICHAEL G. BUTZ (Type or Print Name)	<u>732 Whitehall Court</u> Schaumburg Illinois 60194
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 carbonated 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.
- 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) 782-9522
782-9523