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File Number 9785-089-2

94524562



DEPT-01 RECORDING

\$25.00

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#7389 # JJ #94-524562

COOK COUNTY RECORDER

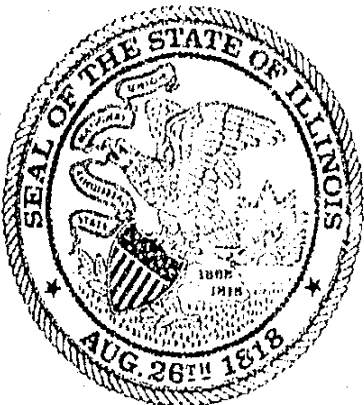
Whereas,

ARTICLES OF INCORPORATION OF
 MOUNT PROSPECT WAL-MART, 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.

94524562

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 9TH
 day of JUNE A.D. 1994 and
 of the Independence of the United States
 the two hundred and 18TH.



George H. Ryan
 SECRETARY OF STATE

25 BMK

Box 78

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Property of Cook County Clerk's Office

2011/03/14

2011/03/14

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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

This space for use by Secretary of State

FILED

JUN 09 1994

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date: 6-9-94
Franchise Tax \$
Filing Fee \$ 25 -
Approved: E 75
100

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:** MOUNT PROSPECT WAL-MART, INC.

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

2. **Initial Registered Agent:** R & S AGENTS, INC.

Initial Registered Office:

First Name Middle Initial Last Name

1810 55 East Monroe Street, 14th Floor

Number Street Suite #
Chicago IL 60603 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.)

To engage in the transaction of any lawful business for which corporations may be incorporated under The Business Corporation Act of 1983 of the State of Illinois, as amended.

94524562

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	\$ N/A	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.)

NONE

EXPEDITED

JUN 9 1994

(over)

SECRETARY OF STATE

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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**

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 June 8, 19 94

94524562

Signature and Name	Address
1. <u>Barbara J. Donati</u> Signature BARBARA J. DONATI (Type or Print Name)	1. <u>55 East Monroe St., 46th Floor</u> Street <u>Chicago, Illinois 60603</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 carbon and 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 or 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
Department of Business Services

Springfield, IL 62756
Telephone (217) 782-9522
782-9523