

94077376



Whereas,

ARTICLES OF INCORPORATION OF
EPIC 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.

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*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 30TH

day of DECEMBER *A.D. 19* 93 *and*

of the Independence of the United States

the two hundred and 18TH

George H Ryan
SECRETARY OF STATE

UNOFFICIAL COPY

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

This space for use by Secretary of State

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

FILED

SUBMIT IN DUPLICATE!

DEC 30 1993

This space for use by Secretary of State

Date 12-30-93
Franchise Tax \$ 25.00
Filing Fee \$ 15.00
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."

94077376 GEORGE H. RYAN
SECRETARY OF STATE

1. CORPORATE NAME: Epia Inc.

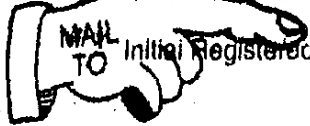
(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent:

Edward B. Chez
First Name Middle Initial Last Name

135 S. LaSalle Street 1111
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.)

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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DEPT-01 RECORDING \$25.50
#0013 TRAN 2200 01/25/94 12:35:00
#067 * -94-077376
COOK COUNTY RECORDER

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	\$ No Par Value	1,000,000	1,000	\$ 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

(over)

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