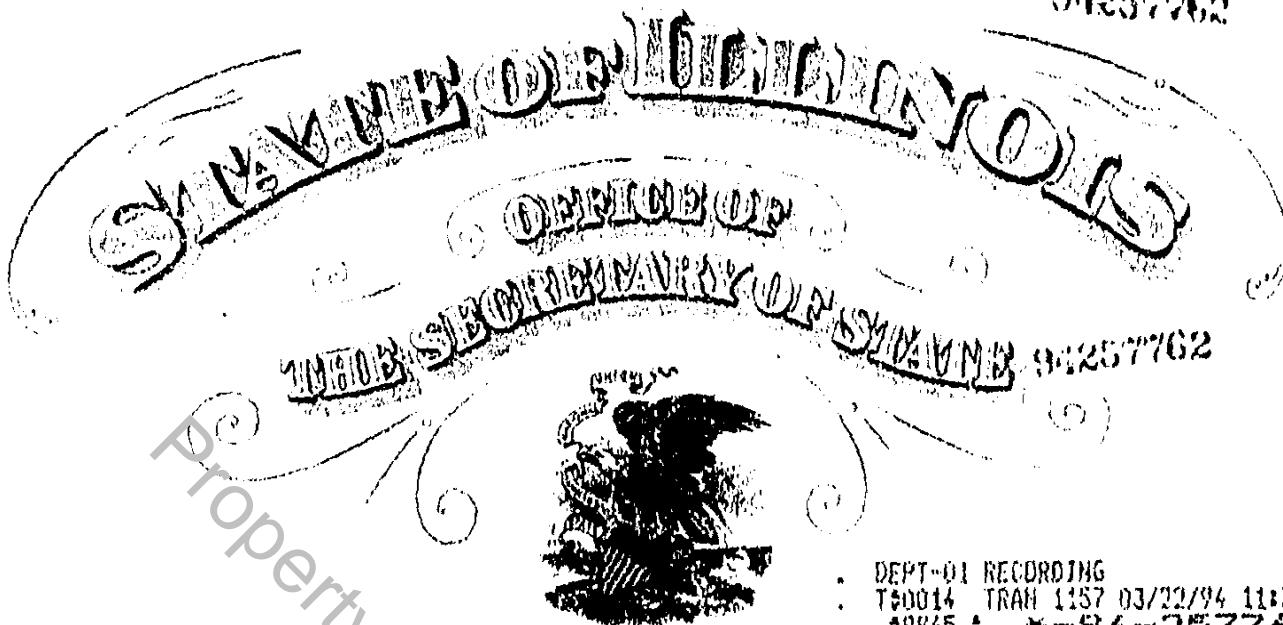


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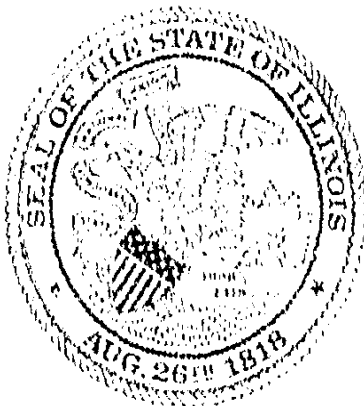


Whereas,

ARTICLES OF INCORPORATION OF
 VICTORIAN PAINTERS & GENERAL CONTRACTORS, 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 seal to
 be affixed the Great Seal of the State of Illinois,
 at the City of Springfield, this 15TH
 day of MARCH A.D. 19 94 and
 of the Independence of the United States
 the two hundred and 18TH*



George H Ryan
 SECRETARY OF STATE

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Property of Cook County Clerk's Office

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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
Telephone (217) 782-6961

FILED

MAY 15 1994

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 5-14-94
Franchise Tax \$
Filing Fee \$ 25-
Approved: 2 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: VICTORIAN PAINTERS & GENERAL CONTRACTORS, INC.

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

2. Initial Registered Agent:

C T CORPORATION SYSTEM

First Name	Middle Initial	Last name
<u>c/o C T CORPORATION SYSTEM, 209 S. La Salle Street</u>		
<u>Chicago</u>	<u>60604</u>	<u>Cook</u>
<u>City</u>	<u>Zip Code</u>	<u>County</u>

Initial Registered Office:

<u>Chicago</u>	<u>60604</u>	<u>Cook</u>
<u>City</u>	<u>Zip Code</u>	<u>County</u>

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.)

TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE ILLINOIS BUSINESS CORPORATION ACT OF 1983.

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
<u>Common</u>	<u>\$ NPV</u>	<u>1,000</u>	<u>1,000</u>	<u>\$ 1,000</u>

TOTAL: \$ 1,000

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.)

EXPEDITED

MAR 15 1994

SECRETARY OF STATE

RECORDING DESK

(ILL. - 548 (14) (11))

(over)

2500

UNOFFICIAL COPY

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation 3.
 (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
Jack G. Shay	2710 S. Euclid, Berwyn, IL, 60402
Joseph P. Shay	311 Selbourne, Riverside, IL, 60546
Karla Sliwka	3256 S. Maple, Berwyn, IL, 60402

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 3/11, 19 94

Signature and Name	Address
1. <u>Jack G. Shay</u> Signature Jack G. Shay (Type or Print Name)	1. 2710 S. Euclid Street Berwyn Illinois 60402 City/Town State Zip Code
2. <u>Joseph P. Shay</u> Signature Joseph P. Shay (Type or Print Name)	2. 311 Selbourne Street Riverside Illinois 60546 City/Town State Zip Code
3. <u>Karla Sliwka</u> Signature Karla Sliwka (Type or Print Name)	3. 3256 S. Maple Street Berwyn Illinois 60402 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 conformed 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 Springfield, IL 62756
 Department of Business Services Telephone (217) 782-6961

RECORDING DESK
BOX 170

9-1257763