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ARNSTEIN AND ZELLER
ATTORNEYS AT LAW
WESTMORELAND BUILDING
9333 LAWLER AVE.
SKOKIE, ILLINOIS 60077

File Number 5854-216-4

95701245

DEPT-01 RECORDING \$25.50
T77777 TRAN 1105 10/16/95 10:09:00
#8972 SK *-95-701245
COOK COUNTY RECORDER

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
SHEPARD ELECTRIC CO.

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.

95701245

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 10TH
day of OCTOBER A.D. 19 95 and of
the Independence of the United States the two
hundred and 20TH



George H Ryan

Secretary of State

25.50

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STATE OF ILLINOIS
CLERK OF THE SUPREME COURT
JANUARY 1998

82701542

Property of Cook County Clerk's Office

RESERVED

(Rev. Jan. 1991)

George H. Ryan
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-6961

FILED

OCT 10 1995

GEORGE H. RYAN
 SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
 Secretary of State

Date 10-10-95
 Franchise Tax \$25.00
 Filing Fee \$75.00
 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."

1. CORPORATE NAME: SHEPARD ELECTRIC CO.

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

2. Initial Registered Agent: Crystal Nells
First Name Middle Initial Last name
 Initial Registered Office: 5106 Nelson Ave.
Number Street Suite #
Chicago, IL 60641 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.)

ALL PHASES OF ELECTRICAL CONSTRUCTION INCLUDING BUT NOT LIMITED TO REHABILITATION OF REAL ESTATE, REMODELING AND NEW CONSTRUCTION; BUY, SELL AND LEASE OF REAL ESTATE; CONTRACTING AND SUBCONTRACTING OF ALL TYPES OF ELECTRICAL SERVICES IN CONNECTION THEREWITH

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	\$ 1.00	1,000	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.)

CORPORATION TO BE FORMED AS SUB-CHAPTER "S" PURSUANT TO INTERNAL REV. CODE

95701015

