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File Number 5820-065-4

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State of Illinois Office of The Secretary of State

SEPT-91 RECORDING \$27.50
48666 TRAN 7186 02/27/95 10:51:00
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COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF
MINE, 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 17TH day of FEBRUARY A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



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. 1995)

This space for use by Secretary of State

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

FILED

FEB 17 1995

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 02-17-95

Franchise Tax \$ 25-

Filing Fee \$ 75-

Approved: Jean T. O'Connell

1. CORPORATE NAME: JASMINE, INC.

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

2. Initial Registered Agent: Robert A. Egan
First Name Middle Initial Last name
Initial Registered Office: 221 North LaSalle Street, Suite 1238
Number Street Suite #
Chicago 60601 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 and all lawful activity for which corporations
may be incorporated under the Illinois Business Corporation Act.

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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
<u>Common</u>	<u>\$ NPV</u>	<u>10,000</u>	<u>1,000</u>	<u>\$ 1,000.00</u>

TOTAL = \$ 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.)

EXPEDITED

FEB 17 1995

SECRETARY OF STATE

(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:

Name	Residential Address	City, State, ZIP

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) & ADDRESSES 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 February 16, 1994

95133090

Signature and Name	Address
1. <u>John A. Bounds II</u> Signature John A. Bounds II (Type or Print Name)	1. <u>301 Adlai Stevenson Drive</u> Street Springfield, IL 62703 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 **BLACK 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.
 - 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 or 782-9523

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STATEMENT OF SOLE INCORPORATOR OF

JASMINE, INC.

The Certificate of Incorporation of JASMINE, INC.
[the "Corporation"] having been filed in the Office of the Secretary of State of Illinois on
FEBRUARY 17, 1995, the undersigned, being the sole incorporator named in
said Certificate, does hereby state that he has acted solely as incorporator for the Corporation,
that he has no proprietary interest in the Corporation, and that he is not a director, officer,
employee, agent or legal representative of the Corporation.

2/17/95
Dated

John A. Bourd II
Incorporator

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