

96563639

File Number 5889-263-7

DEPT-01 RECORDING \$27.50
T#2222 TRAN 2878 07/24/96 08:33:00
#1371 # JL #-96-563639
COOK COUNTY RECORDER

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
LAU'S ENTERPRISES, 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 MAY A.D. 19 96 and of
the Independence of the United States the two
hundred and 20TH



George H Ryan

Secretary of State

Handwritten initials/signature

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Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1995)
George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756

This space for use by Secretary of State
FILED
MAY 30 1996
PAID
MAY 30 1996
GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!
This space for use by Secretary of State
Date 5-30-96
Franchise Tax \$ 150.00
Filing Fee \$ 75.00
Approved: [Signature] \$ 225.00

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: LAU'S ENTERPRISES, INC. ✓

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

2. Initial Registered Agent: PAK LEUNG LAU

First Name	Middle Initial	Last name
2832	SOUTH WENTWORTH	
Number	Street	Suite #
CHICAGO	IL 60616	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.)

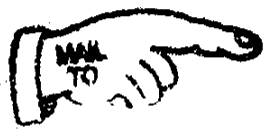
THE TRANSACTION OF ANY OR ALL LAWFUL PURPOSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE ILLINOIS BUSINESS CORPORATION ACT OF 1983.

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	\$ NPV	100,000	100,000	\$ 100,000.00
TOTAL = \$ 100,000.00				

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.)

5889-265-7
341 N 26th St.
CHICAGO IL 60616 312-326-6700



(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) & 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 MAY 15, 1995.

Signature and Name	Address
<u>PAK LEUNG LAU</u> <i>(Type or Print Name)</i>	1. <u>2832 SOUTH WENTWORTH</u> <i>Street</i> <u>CHICAGO</u> <u>IL</u> <u>60616</u> <i>City/Town State Zip Code</i>
2. _____ <i>Signature</i> <i>(Type or Print Name)</i>	2. _____ <i>Street</i> <i>City/Town State Zip Code</i>
3. _____ <i>Signature</i> <i>(Type or Print Name)</i>	3. _____ <i>Street</i> <i>City/Town State Zip Code</i>

(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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STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and correct copy, consisting of three pages, as taken from the original on file in this office.



George H. Ryan

George H. Ryan
Secretary of State

DATED: July 18, 1996

BY: Barbara J. Felt

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