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File Number 5903-299-2

DEPT-01 RECORDING \$25.50  
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#5719 KE #96-704718  
COOK COUNTY RECORDER

State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
ANOVITZ ASSOCIATES 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 cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 10TH  
day of SEPTEMBER A.D. 19 96 and of  
the Independence of the United States the two  
hundred and 21ST



*George H Ryan*

Secretary of State

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Form <b>BCA-2.10</b> (Rev. Jan. 1991) George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756	<b>ARTICLES OF INCORPORATION</b>  <h2 style="font-size: 2em; margin: 0;">FILED</h2> SEP 10 1996 GEORGE H. RYAN SECRETARY OF STATE	<b>SUBMIT IN DUPLICATE!</b>  This space for use by Secretary of State Date <u>9-10-96</u> Franchise Tax <u>\$25-</u> Filing Fee <u>\$75-</u> Approved: <u>3</u> <u>\$100-</u>
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: ANOVITZ ASSOCIATES INC.

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

2. Initial Registered Agent:	AARON	S.	Anovitz
	<small>First Name</small>	<small>Middle Initial</small>	<small>Last name</small>
Initial Registered Office:	150	North Wacker Drive	2675
	<small>Number</small>	<small>Street</small>	<small>Suite #</small>
	Chicago	60606	Cook
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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.)

To operate a real estate brokerage business and for the transaction of any and all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act. All officers who actively participate in the brokerage business for the corporation and all salesmen employed by the corporation hold current Certificates of Registration issued by the Department of Professional Regulation.

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	100	\$ 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.)

Any provision of the Business Corporation Act of 1983 that requires for approval of corporation action the vote of the shareholders shall require the vote of the holders of not less than a majority of the outstanding shares entitled to vote on the matter and not less than a majority of the outstanding shares of each class entitled to vote as a class on the matter.

(over)

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Richard A. Strickling  
111 W. Washington St. Room 2000  
Chicago, IL 60602



Illinois Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-9522  
782-9523

- 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 \$18,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

FEE SCHEDULE

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution (Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.) shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary.

(Type or Print Name)	City/Town	State	Zip Code
Signature	Street		
Howard S. O'Connor	Chicago	IL	60606
Signature	Street		
Aaron S. Anovitz	Chicago	IL	60606
Signature and Name	Street		
	150 North Wacker Dr., Suite 2675		

Dated August 30, 1956

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

8. NAME(S), ADDRESS(ES) OF INCORPORATOR(S)

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.

7. OPTIONAL: OTHER PROVISIONS

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: \$ \_\_\_\_\_

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 \_\_\_\_\_

812 W 69th