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File Number

5855-652-1

DEPT-01 RECORDING \$25.50
730014 TRAN 1334 01/22/96 10:03:00
47028 JW *-96-055065
COOK COUNTY RECORDER

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
TRINITY INVESTMENTS, 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 19TH
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

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Property of Cook County Clerk's Office

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File #

ISCSA 2-10 (Rev. Jul. 1984)

Submit in Duplicate

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".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

FILED

OCT 19 1995

This Space For Use By Secretary of State	
Date	10-19-95
License Fee	\$
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
	\$ 100.00
Clerk	

GEORGE H. RYAN

SECRETARY OF STATE

Pursuant to the provisions of "The Business Corporation Act of 1991" the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is Trinity Investments, Inc.
(Shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent John F. La Monica
First Name Middle Name Last Name



1719 South Mannheim Road
Number Street Suite # (A.P.O. Box alone is not acceptable)

Des Plaines IL 60018 Cook
City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

For the transaction of any or all lawful businesses for which corporations may be incorporated under the Business Corporation Act of 1993

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	5,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the 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.

None

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	NPV	1,000	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

* A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

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File No. _____

ARTICLES OF INCORPORATION

FEE SCHEDULE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL Due
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$225.00

Includes: Filr. 3 Fee - License Fee - Franchise Tax.

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Tel. phone: (217) 782-6961

Secretary

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 its Assistant Secretary.

Signatures must be in ink on original document. Carbon copy, wax or rubber stamp signatures may only be used on unfiled copies.

Name (please print)	Signature	City/Town	State
John F. La Monica	<i>John F. La Monica</i>	Des Plaines, IL	IL
_____	_____	_____	_____
_____	_____	_____	_____

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing articles of incorporation are true.
October 3, 1995

ARTICLE EIGHT OTHER PROVISIONS
Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regarding internal affairs, voting majority requirements; fixing a duration other than perpetual, etc.

ARTICLE SEVEN 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 which will be transacted by the corporation during the following year will be: \$ _____
(d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE SIX OPTIONAL
The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:
Name _____
Residential Address _____

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