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File Number

5872-924-8

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DEPT-01 RECORDING 625.50
 T45585 TRAN 0670 06/02/96 10:25:00
 49772 J J *-96-248190
 COOK COUNTY RECORDER

State of Illinois
 Office of
 The Secretary of State

Whereas,

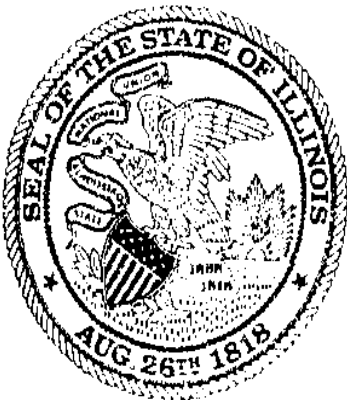
ARTICLES OF INCORPORATION OF
 MORTGAGE 2000 (M2), INC.

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.

96248190

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 23RD day of FEBRUARY A.D. 19 96 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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001: 2 24 1982

001: 2 24 1982

Property of Cook County Clerk's Office

06181896

MAIL TO:



CAPPETTA & SHADLE, LTD.
ATTORNEYS AT LAW
SUITE 608
ONE MID AMERICA PLAZA
OAKBROOK TERRACE, IL 60181

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Form **BCA-2.10** | ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

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

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."

SUBMIT IN DUPLICATE!

FILED

FEB 23 1996

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 2-23-96

Franchise Tax \$ 25

Filing Fee \$ 75

Approved [Signature] 100

1. CORPORATE NAME: MORTGAGE 2000 (M2), INC.

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

2. Initial Registered Agent: Paul Faham
First Name Middle Initial Last name

Initial Registered Office: 3701 Algonquin Road Suite 555
Number Street Suite #
Rolling Meadows, IL 60008
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.)

To engage in the transaction of any or all lawful business 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	\$ No par	100,000	50,000	\$ 50,000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights of each class of shares of each class are:
 (If not sufficient space to cover this point, add one or more sheets of this size.)

EXPEDITED

FEB 23 1996

SECRETARY OF STATE

06248180

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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
_____	_____
_____	_____
_____	_____

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: \$ _____

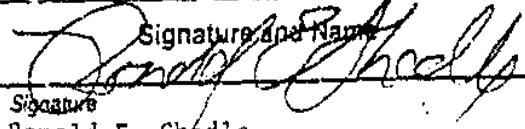


7. OPTIONAL: OTHER PROVISIONS

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.

3. 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 February 22, 1996

Signature and Name	Address
1.  Signature Ronald E. Shadle (Type or Print Name)	1. One Mid-America Plaza, Suite 608 Street Oakbrook Terrace, IL 60181 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 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
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9522
782-9523