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File Number

5944-717-3

DEPT-01 RECORDING  
197777 TRAN 5283 06/25/97 14:38  
53371 DR \*-97-4591  
COOK COUNTY RECORDER

State of Illinois  
Office of  
The Secretary of State

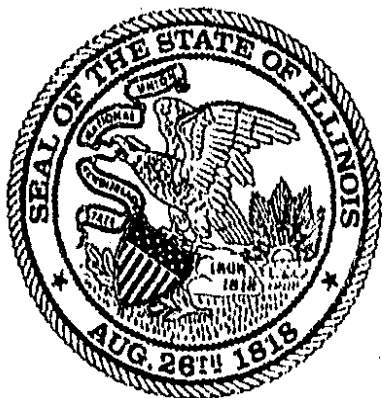
Whereas,

ARTICLES OF INCORPORATION OF  
GTA, 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.

An 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 5TH day of JUNE A.D. 19 97 and of the Independence of the United States the two hundred and 21ST



*George H. Ryan*

Secretary of State

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Return to:

Andrew Stopko  
5116 W. Dinkie St.  
Chicago, IL 60630-2305

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

**SUBMIT IN DUPLICATE!**

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

# FILED

JUN 5 1997

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by Secretary of State

Date 6-5-97

Franchise Tax \$25.00  
Filing Fee \$75.00  
100.00

Approved: *BE*

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."

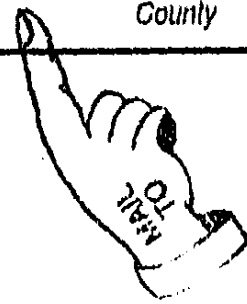
1. CORPORATE NAME: GTA, INC.

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

2. Initial Registered Agent:	<u>Adam</u>	<u>S.</u>	<u>Wilusz</u>
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Initial Registered Office:	<u>5116 N. Ainslie St.</u>		
	<u>Chicago</u>	<u>IL</u>	<u>60630-2305</u>
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>
			<u>Cook</u>

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 any and all lawful purposes for which corporation may be incorporated under the Illinois Business Corporation Act of 1938 as amended.



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	10,000	10,000	\$ 1,000.00

TOTAL = \$

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.)

(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
Adam S. Wilusz, 4038 N. Mason Ave., Chicago, IL.		60634
Grzegorz Wilusz, 4038 N. Mason Ave., Chicago, IL.		60634
Robert Wilusz, 4038 N. Mason Ave., Chicago, IL.		60634
Tomasz Robert, 4038 N. Mason Ave., Chicago, IL.		60634

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 30, 1997

Signature and Name	Address
1. <u>Adam S. Wilusz</u> Signature Adam S. Wilusz (Type or Print Name)	1. 4038 N. Mason Ave. Street Chicago, IL. 60634 City/Town State Zip Code
2. <u>Grzegorz Wilusz</u> Signature Grzegorz Wilusz (Type or Print Name)	2. 4038 N. Mason Ave. Street Chicago, IL. 60634 City/Town State Zip Code
3. <u>Robert Wilusz</u> Signature Robert Wilusz (Type or Print Name)	3. 4038 N. Mason Ave. Street Chicago, IL. 60634 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 \$18,667)
- 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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