

File Number 5928-703-6

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
WISH DEVELOPMENT CO., 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 26TH day of FEBRUARY A.D. 19 97 and of the Independence of the United States the two hundred and 21ST



George H Ryan
Secretary of State

C-212.2

Box 231

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PAID

FEB 28 1997

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

FEB 26 1997

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 2-26-97

Franchise Tax \$ 25-

Filing Fee \$ 75-

Approved: 3 \$100-

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: WISH DEVELOPMENT CO., INC.

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

2. Initial Registered Agent: Ira T. Kaufman

Initial Registered Office:	Number	Street	City	Zip Code	Suite #	County
	1207 Old McHenry Rd.	60604	Buffalo Grove, IL	60604	209	Lake

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 and all lawful business for which corporations may be incorporated under the Illinois Business Corporate Act of 1983.

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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	1,000	1,000	\$ 1,000.00

TOTAL = \$ 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.)

5928-703-6

5. OPTIONAL: (a) Number of directors constituting the initial board of directors of the corporation: 1
(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
David E. Wish 1166 N. Milwaukee Ave., Chicago, Ill.

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 2/5/97, 19

Signature and Name Address
1. Signature 1. 1207 Old McHenry Rd.,
Ira T. Kaufman Street
(Type or Print Name) Buffalo Grove, Ill.
City/Town State Zip Code
2. Signature 2. Street
(Type or Print Name) City/Town State Zip Code
3. Signature 3. Street
(Type or Print Name) 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.
(Appplies 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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File # D59287036

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

FILED

JUL 23 1997

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 7/23/97
Filing Fee \$
Approved: RP

Remit payment in check or money order,
payable to "Secretary of State."

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

1. CORPORATE NAME: Wish Development Co., Inc.
2. STATE OR COUNTRY OF INCORPORATION: Illinois
3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):
- | | | | |
|-------------------|---|--------------------|---|
| Registered Agent | <u>Ira</u> | <u>T.</u> | <u>Kaufman</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>1207 Old McHenry Road, Suite 209</u> | | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>Buffalo Grove</u> | <u>Lake</u> | <u>60604</u> |
| | <i>City</i> | <i>Zip Code</i> | <i>County</i> |
4. Name and address of the registered agent and registered office shall be (after all changes herein reported):
- | | | | |
|-------------------|----------------------------------|--------------------|---|
| Registered Agent | <u>Susan</u> | <u>H.</u> | <u>Mendelsohn</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>One IBM Plaza, Suite 3000</u> | | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>Chicago</u> | <u>60611</u> | <u>Cook</u> |
| | <i>City</i> | <i>Zip Code</i> | <i>County</i> |

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15. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated June 24 1997 Wish Development Co., Inc.
 (Exact Name of Corporation)

attested by [Signature] by [Signature]
 (Signature of Secretary or Assistant Secretary) (Signature of Vice President)

David E. Wish, Secretary David E. Wish, President
 (Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____ 19_____
 (Signature of Registered Agent of Record)

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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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 five pages, as taken from the original on file in this office.



George H. Ryan

George H. Ryan
Secretary of State

DATED: Aug. 18, 1997

BY: Sharon Thomas