

File Number 5962-147-5

State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
DINA AREECE & CO.

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 OCTOBER A.D. 19 97 and of  
the Independence of the United States the two  
hundred and 22ND



*George H Ryan*

Secretary of State

UNOFFICIAL COPY

Property of Cook County Clerk's Office

(Rev. Jan. 1991)  
 George H. Ryan  
 Secretary of State  
 Department of Business Services  
 Springfield, IL 62756

This space for use by Secretary of State

**FILED**

OCT 10 1997

GEORGE H. RYAN  
 SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**

This space for use by Secretary of State  
 Date 10-10-97  
 Franchise Tax \$ 25.00  
 Filing Fee \$ 75.00  
 Approved: [Signature] \$ 100.00

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: DANA AREECE & CO.

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

2. Initial Registered Agent: DALAL M. JARAD  
 First Name Middle Initial Last name  
 Initial Registered Office: 5501-A North California  
 Number Street Suite #  
Chicago IL 60659  
 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.)  
 the operation of a cafe pursuant to a franchise agreement with Frullati Franchise Systems, Inc., and the exercise of such powers as are permitted under the Illinois General Business Corporation Act to effectuate the operation of such cafe

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
	\$ no par	10,000	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.)

(over)

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