UNOFFICIAL CORY

8528/0153 21 001 Fage 1 of 1998-07-08 16:41:38 Cook County Recorder

6001-357-8 File Number

State of Allinois Office of The Secretary of State

Whereas.

ARTICLES OF INCORPORATION OF

PIERRE()AKERY WEST, INC.
INCORPORATED UNDER THE LAWS OF FRE STATE OF ILLINOIS HAVE BEEN
PILED IN THE OFFICE OF THE SECRITARY 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 A.D. 19 98 JUNE and of

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the Independence of the United States the two

hundred and

Secretary of State

Form BCA-240 ARTICLES OF INCORPORATION 19588269 Fig. 2 of 3

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 http://www.sos.state.il.us

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."

This space for use by Secretary of State

FILED

JUN 24 1998

GEORGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 6-34-05

Franchise Tax \$ 250

Filing Fee

\$ 75.00

Approved:

1. CORPORATE NAME: PIERRES BAKERY WEST, INC.

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

Milital Register of Avent:

Initial Registered Office:

BRUCE		λ.	DICKMAN
(irs) Mame		Middle Initial	Last name
134 NORTH	LASALLE		2222
Numper	<u></u>	Street	Suite #
CHICAGO.	SL.	60602	COOK
City		Zip Code	County

Purpose or purposes for which the corporation is organized:
 (If not sufficient space to cover this point, add one or mura sheets of this size.)

THE TRANSACTION OF ANY AND ALL LAWFUI, BUSINESS FOR WHICH CORPORATION MAY BE INCORPORATED UNDER THE ILLINOIS BUSINESS CORPORATION ACT.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received: \$\infty\$

Par Value Number of Shares Number of Shares Consideration to be Proposed to be Issued Received Therefor

COMMON S NO/PAR 1000 100 \$ 1000.00

TOTAL = \$ 1000.00

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.)

2. Signature (Type or Print Name) 3. Signature 2. Street City/Town State Zn 3. Street	5. OPTIONAL:	(a) Number of directors constituting the			Page 3 of 3
8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S) The undersigned incorporator(s) hereby decire(s) under penalties of incorporator) are true. 8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S) The undersigned incorporator(s) hereby decire(s) under penalties of incorporator) are true. Signature (Type or Print Name) 6. OPTIONAL: (a) It is estimated that the value of the property to be located within the State of Illinois during the following year 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 from places of business in the following year will be: (c) 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: (b) It is estimated that the value of the property of the following year will be: (c) It is estimated that the value of the property of the state of Illinois during the following year will be: (c) It is estimated that the value of the property of the state of Illinois during the following year will be: (d) It is estimated that the value of the property of the following year will be: (e) It is estimated that the value of the property of the following year will be: (for print Name)				tors until the lirst	annual meeting of
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: (c) 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 FOUISIONS Altach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.e., 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 decirie(s), under penalties of perjury, that the statements made in the fore Articles of Incorporation are true. (a) In the undersigned incorporator of the provision of the provision to be included in the Articles of Incorporation are true. (b) In the undersigned incorporator of the provision of the provision to be included in the Articles of Incorporation are true. (c) In the undersigned incorporator of the Articles of Incorporation are true. (c) In the undersigned incorporator of the Articles of Incorporation are true. (c) In the Articles of Incorporation are true. (d) In the Articles of Incorporation are true. (d) In the Articles of Incorporation are true. (d) In the Articles of Incorporation are true. (e) In the Articles				•	City, State, ZIP
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NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown a	NOTE: If a com	voration acts as incorporator, the name of t	he corporation and the state of	l incorporation shi	all be shown and the
execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant sec	execution shall	be by its president or vice president and	verified by him, and attested t	y 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 Springfield, IL 62756

 Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

 Talonboro (217) 792-9523 or 782-9523

Department of Business Services Telephone (217) 782-9522 or 782-9523

STATES CONTRACTOR OF THE STATES OF THE STATE