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File Number 5992-184-3

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1998-05-12 10:58:56
Cook County Recorder 25.00

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
BENDIR INVESTING, 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 27TH day of APRIL A.D. 19 98 and of the Independence of the United States the two hundred and 22ND .



George H Ryan

Secretary of State



C-2122

Box 142

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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

SUBMIT IN DUPLICATE!

FILED

APR 27 1998

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date: 4-27-98
Franchise Tax: \$ 25.00
Filing Fee: \$ 75.00
Approved: \$ 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: BENDER INVESTING, INC.

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

2. Initial Registered Agent:	<u>TOM</u>	<u>GUEL</u>
	<i>First Name</i>	<i>Last name</i>
Initial Registered Office:	<u>4807 Lee Street</u>	
	<i>Number</i>	<i>Street</i>
	<u>DOWNERS GROVE</u>	<u>60515</u>
	<i>City</i>	<i>Zip Code</i>
		<u>DuPage</u>
		<i>County</i>

3. Purpose or purposes for which the corporation is organized: REAL ESTATE INVESTMENT AND DEVELOPING
(If not sufficient space to cover this point, add one or more sheets of this size.)

To purchase, acquire, own, hold, use, sell, mortgage, pledge, invest or otherwise dispose of and deal in real property, buildings or any interest therein. To build, rehabilitate, repair and remodel residential, commercial and industrial buildings. To purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

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	100,000	1,000	\$ 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.)

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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.

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: April 14, 1999

1. [Signature]
 Signature and Name
Tom Guel
 (Type or Print Name)

2. _____
 Signature

 (Type or Print Name)

3. _____
 Signature

 (Type or Print Name)

Address

1. 1807 Lee Street

Downers Grove, IL 60515
 City/Town State Zip Code

2. _____
 Street

 City/Town State Zip Code

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 confirmed 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 Springfield, IL 62756
 Department of Business Services Telephone (217) 782-9522
 782-9523