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1999-05-28 10:05:56
Cook County Recorder 25.50

File Number 6049-220-4



99515029

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
BRIDGEVIEW OFFICE

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
GREG STAN CONSTRUCTION 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, Jesse White, 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 11TH day of MAY A.D. 1999 and of the Independence of the United States the two hundred and 23RD .



Jesse White

Secretary of State

3P

(Rev. Jan. 1995)
JESSE WHITE
 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

MAY 11 1999

JESSE WHITE
 SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 5/11/99
 Franchise Tax \$ 25.00
 Filing Fee \$ 75.00
 Approved: J 100.00

1. CORPORATE NAME: GREG STAN CONSTRUCTION INC

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

2. Initial Registered Agent: STANISLAW MIKOS
First Name Middle Initial Last name

Initial Registered Office: 5631 S PARKSIDE
Number Street Suite #
CHICAGO IL 60638 COOK
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 TRANSACTION OF ANY AND ALL LAWFULL BUSINESS FOR WHICH CORPORATION MAY BE INCORPORATED UNDER THE ILLINOIS BUSINESS CORPORATION ACT OF A. D. 1983.

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
COMM	\$ NPV	1000	1000	\$ 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.)

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

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) & ADDRESSES 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.

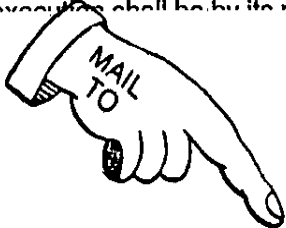
Dated APRIL 30, 1999

Signature and Name
1. <u>X Stanislaw Mikos</u> Signature STANISLAW MIKOS (Type or Print Name)
2. <u>X Grzegorz Bien</u> Signature GRZEGORZ BIEN (Type or Print Name)
3. _____ Signature (Type or Print Name)

Address
1. <u>5631 S PARKSIDE</u> Street CHICAGO IL 60638 City/Town State Zip Code
2. <u>5541 s kolin</u> Street CHICAGO IL 60629 City/Town State Zip Code
3. _____ Street 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.



Tax Preparer, Inc
 5312 S. Archer
 Chicago IL 60632