

File Number 6060-857-1

State of Illinois
Office of
The Secretary of State

Property of Cook County Clerk's Office

156-11

Whereas, ARTICLES OF INCORPORATION OF SERVICE ONE INCORPORATED 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 4TH day of AUGUST A.D. 1999 and of the Independence of the United States the two hundred and 24TH



Jesse White

Secretary of State

BOX 170

(Rev. Jan. 1999)
Jesse White
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

AUG 4 1999

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 8.4.99
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Approved: [Signature]

1. CORPORATE NAME: Service One Incorporated

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

2. Initial Registered Agent: Thomas W. Trinen
First Name Middle Initial Last name
Initial Registered Office: 2850 W. Fulton Street
Number Street Suite #
Chicago IL Cook 60612
City County Zip Code

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.)
To provide commercial window cleaning and building maintenance services.

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
<u>Common</u>	<u>\$ 5.00</u>	<u>100</u>	<u>100</u>	<u>\$ 500.00</u>

TOTAL = \$500.00

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.)

EXPEDITED

AUG 4 1999

SECRETARY OF STATE

BOX 170

(over)

- The initial franchise tax is assessed at the rate of 1/100 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.

FEE SCHEDULE

(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.

1. Signature and Name: Thomas W. Trinen
 Signature: [Signature]
 (Type or Print Name)
 City/Town: _____
 State: _____
 ZIP Code: _____

2. Signature and Name: _____
 Signature: _____
 (Type or Print Name)
 City/Town: _____
 State: _____
 ZIP Code: _____

3. Signature and Name: _____
 Signature: _____
 (Type or Print Name)
 City/Town: _____
 State: _____
 ZIP Code: _____

1. Address: 621 N. VICTORIA
 Street: PALTYNE
 City/Town: IL
 State: _____
 ZIP Code: 60067

Dated July 21 (Month & Day) 1999 Year

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

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.

7. OPTIONAL: OTHER PROVISIONS

(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: _____ \$

BOX 170

6. 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 _____

OPTIONAL: