

Edward M. Lupa

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Judith Lupa Johnson

P960000186K

February 20, 1996

Certified Mail Article Number P 963 011 345

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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****122.50 ****122.50

To Whom It May Concern:

Enclosed please find Articles of Incorporation for HUZIOR & BULA, INC., along with our check number 2247 in the amount of \$122.50 for certified copy and incorporation.

Please send all correspondence and inquiries concerning the above corporation to our Chicago address.

If you are in need of further information, please call.


Sincerely yours,


EDWARD M. LUPA

FILED
96 FEB 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EML:cac
Enclosures

MAIN OFFICE: 5796 Archer Ave. (Archer at Lotus) Chicago, Illinois 60638 Phone 312-735-4488 FAX: 312-735-4514
DuPAGE COUNTY: 7900 South Cass, Darien, Illinois 60561 Phone 708-963-6633 FAX: 708-960-9960
Please send all correspondence to main office.



**ARTICLES OF INCORPORATION
OF
HUZIOR & BULA, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is HUZIOR & BULA, INC. and the principal office and mailing address is 445 South Gulfview Blvd., Clearwater , Florida 34639.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 445 South Gulfview Blvd., Clearwater, Florida 34639 and the name of the initial registered agent of this corporation at that address is TADEUSZ HUZIOR.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. the number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two (2).

The names and address of the initial directors of this corporation are:

Tadeusz Huzior	445 South Gulfview Blvd. Clearwater Beach, Florida 34639
Krzysztof Bula	445 South Gulfview Blvd. Clearwater Beach, Florida 34639

Article VIII - Incorporators

The name and address of the person signing these Articles is:

Tadeusz Huzior	445 South Gulfview Blvd. Clearwater Beach, Florida 34639
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Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of February, 1996.

Tadeusz Huzior
TADEUSZ HUZIOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Tadeusz Huzior
TADEUSZ HUZIOR, Registered Agent

STATE OF ILLINOIS)
COUNTY OF COOK) SS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared TADEUSZ HUZIOR, who is personally known to me or who produced DRIVER'S LICENSE as identification and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 20 day of February, 1996.

Edward M. Lupa
Notary Public

My commission expires:

