

P970000080216
Thomas F. Rizzo, LL.M.
Attorney At Law

September 2, 1997

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

500002286045--1
-09/05/97--01099--003
****122.50 ****122.50

Re: Articles Of Incorporation
CHACO, INC.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the
Articles of Incorporation for CHACO, INC. and a check in the amount
\$122.50 representing the filing fees for same.

Please conform the copy and return the same to my office in
the stamped return envelope provided.

Thank you for your assistance.

W97-20618

Sincerely yours,


Thomas F. Rizzo

TFR/lar
Enclosures

FILED
97 SEP 16 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL SEP 16 1997

2340 Periwinkle Way, Suite J-2 Sanibel Island, Florida 33957
TEL (941) 395-0400 * FAX (941) 395-0480



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 8, 1997

THOMAS F. RIZZO, ESQ.
2340 PERIWINKLE WAY, SUITE J-2
SANIBEL ISLAND, FL 33957

SUBJECT: CHACO, INC.
Ref. Number: W97000020618

CACHO Inc. Please see attached.

We have received your document for ~~CHACO~~ INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

J.A.R.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 697A00044642

**ARTICLES OF INCORPORATION
OF
CACHO, INC.**

FILED

97 SEP 16 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CACHO, INC. The address of the principal office of this corporation shall be: 2626 N. Lakeview Apt. 1808 Chicago, IL. 60614 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares of stock with a par value of One Dollar (\$1.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 2340 Periwinkle Way, J-2, Sanibel Island, Florida, 33957, and the name of the initial registered agent of the corporation is: Thomas F. Rizzo whose address is the same.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Jerome F. Kahill, Jr.
203 N. LaSalle
25th Floor
Chicago, IL 60601

Charles W. Bergstrom
2626 N. Lakeview
Apt. 1808
Chicago, IL 60614

William R. Magnuson
17336 Oketo St.
Tinley, IL 60477

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jerome F. Kahill, Jr.
203 N. LaSalle
25th floor
Chicago, IL 60601

President

William R. Magnuson
17336 Oketo St.
Tinley, IL 60477

Vice President

FILED

97 SEP 16 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles W. Bergstrom
2626 N. Lakeview
Apt. 1808
Chicago, IL 60614

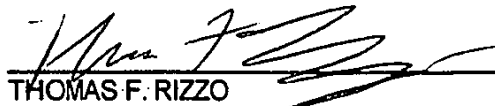
Secretary
Treasurer

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas F. Rizzo
2340 Periwinkle Way, J2
Sanibel Island, Florida 33957

IN WITNESS WHEREOF, the undersigned incorporator of CACHO, INC. has hereunto set his hand and seal this 12th day of September, 1997.


THOMAS F. RIZZO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

THOMAS F. RIZZO, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent.


THOMAS F. RIZZO