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CT CORPORATION

P.01

Division of Corporations

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Florida Department of State
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CT CORPORATION
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA**

1. KAIZEN ENTERPRISES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

KAIZEN INTEGRATIONS, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VIRGINIA

(State or country under the law of which it is incorporated)

3. 54-1750774

(FEI number, if applicable)

4. DECEMBER 22, 1994

(Date of incorporation)

5. PERPETUAL

(Duration; Your corp. will cease to exist or "perpetual")

6. SEPTEMBER 30, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8929 WEST 174TH STREET, TINLEY PARK, IL 60477

(Principal office address)

8929 WEST 174TH STREET, TINLEY PARK, IL 60477

(Current mailing address)

8. GENERAL BUSINESS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent. (P.O. Box NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: *Connie Bryan*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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CT CORPORATION
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A. DIRECTORS

Chairman: CHERYL L. CRANE

Address: 8929 WEST 174TH STREET

TINLEY PARK, IL 60477

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHERYL L. CRANE

Address: 8929 WEST 174TH STREET, TINLEY PARK, IL 60477

Vice President: _____

Address: _____

Secretary: CHERYL L. CRANE

Address: 8929 WEST 174TH STREET, TINLEY PARK, IL 60477

Treasurer: CHERYL L. CRANE

Address: 8929 WEST 174TH STREET, TINLEY PARK, IL 60477

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. CHERYL L. CRANE, PRESIDENT

(Typed or printed name and capacity of person signing application)

FORM 100 - Notice of CT Special Entity

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

KAIZEN ENTERPRISES, INC, is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 22, 1994.

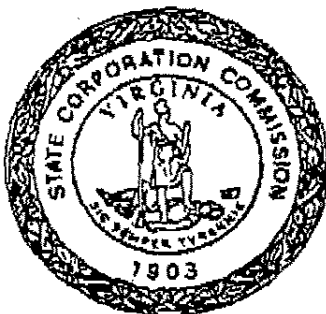
Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed and Sealed at Richmond on this Date:
December 22, 2004



Joel H. Peck

Joel H. Peck, Clerk of the Commission