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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : RICK PETERSON, P.A., CPA'S  
Account Number : 120000000272  
Phone : (954)434-7511  
Fax Number : (954)680-1649

FLORIDA PROFIT CORPORATION OR P.A.

FROM : RICK PETERSON, PA

PHONE NO. : 954 680 1649

Oct. 19, 2001 10:09AM P2  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Articles of Incorporation  
of

01 OCT 19 AM 11:33

LEAN SOLUTIONS, INC.

I, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the corporation shall be: LEAN SOLUTIONS, INC. and its existence shall be perpetual.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is Charles M. Cartaya of 6401 Sedgewyck Circle West, Davie, FL 33331.

The principal office address and the mailing address of the registered agent are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The initial director of this corporation shall be the Incorporator named below.

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FROM : RICK PETERSON, PA

PHONE NO. : 954 680 1649

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Charles M. Cartaya of 6401 Sedgewyck Circle West, Davie, FL 33331.

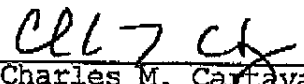
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exist or may be amended hereafter.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of October 2001.

  
Charles M. Cartaya  
Incorporator

(H0100108323 6)

FROM : RICK PETERSON, PA

PHONE NO. : 954 680 1649

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Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office, whose address is Charles M. Cartaya of 6401 Sedgewyck Circle West, Davie, FL 33331.

CLC 7 CH  
Charles M. Cartaya

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