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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 TALLAHASSEE, FLORIDA

02 OCT 29 AM 8: 24

FLORIDA PROFIT CORPORATION OR P.A.

KAIZEN INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

KAIZEN INTERNATIONAL CORP.

ARTICLE I

The name of the Corporation is:

KAIZEN INTERNATIONAL CORP.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLEIV

The Corporation's principal office is located at:

7801 N.W. 37th Street, I-5618 Miami, Florida 33166

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of ONE DOLLAR (\$1.00) each.

Prepared by:

YADIRA CLEMENTINA MOREL, ESQ. 782 N. W. 42nd Avenue, Suite 530 Miami, FL 33126 (305) 448-0012

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ARTICLE VI

The corporation will not commence business until it has received for the issuance of shares consideration of the value of: \$100.00 consisting of money, labor done or property actually received.

ARTICLE VII

The street address of its initial registered offices is: 782 N.W. 42nd Avenue, Suite 530, Miami, Florida, 33126, and the name of its initial registered agent at such address is YADIRA CLEMENTINA MOREL.

ARTICLE VIII

The number of directors constituting the initial board of directors is I and the name(s) and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

	Name/Position	Address
CESAR MUNIZ PATIN	President	7801 N.W. 37th Street, I-3618 Miami, FL 33166
NORIS ALTAGRACIA ESPINAL	Secretary/Treasurer	7801 N.W. 37th Street, I-5618 Mismi, FL 33166

ARTICLEIX

The name and address of each incorporator is:

CESAR MUNIZ PATIN	President	7801 N.W. 37th Street, I-5618
NORIS ALTAGRACIA ESPINAL	Secretary/Treasurer	Mismi, FL 33166 7801 N.W. 37 th Street, I-5618 Mismi, FL 33166

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ARTICLE X

The name and address of the person(s) signing these articles is (are):

CESAR MUNIZ PATIN

7801 N.W. 37th Street, I-5618 Miami, FL 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of Octaber, 2002.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared CESAR MUNIZ PATIN, [-] known to me personally or [] who produced a valid identification, and who executed the foregoing Articles of Incorporation in my presence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29^{-1} day of _________, 2002.

NOTARY PUBLIC

OFFICIAL NOTARYSEAL
LOUIDES BALZER
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. DUMASSS
MY COMMISSION EXP. SEPT A 2006

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The name of the corporation is:

KAIZEN INTERNATIONAL CORP.

2. The name and address of the registered agent and office is:

YADIRA CLEMENTINA MOREL

782 N.W. 42nd Avenue, Suite 530 Miami, FL 33126

Title: Registered Agent

Date: 29 day of Calaku

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signatureč

Date: 297

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