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Florida Department of State
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(((H04000166083 3)))

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

Camp Kaizen, Inc.

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FAX AUDIT # H04000166083 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Camp Kaizen, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2371 Landings Circle, Bradenton, Florida 34209.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500. The par value of each share of stock is no par value (\$0.00).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Cindi Bollettieri, 2371 Landings Circle, Bradenton, Florida 34209

The initial officer of the corporation is:

Cindi Bollettieri, 2371 Landings Circle, Bradenton, Florida 34209, President

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: August 12, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: August 12, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr.
Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H04000166083 3