

**Electronic Articles of Incorporation
For**

P08000092094
FILED
October 10, 2008
Sec. Of State
tburch

LEAN ENTERPRISE CONSULTING, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEAN ENTERPRISE CONSULTING, INC

Article II

The principal place of business address:

2925 NW 126 AVE
#1426
SUNRISE, FL. US 33323

The mailing address of the corporation is:

2925 NW 126 AVE
#1426
SUNRISE, FL. US 33323

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

THOMAS H AGRAIT
2925 NW 126 AVE
#1426
SUNRISE, FL. 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS H. AGRAIT

Article VI

The name and address of the incorporator is:

ELIEZER O. BURGOS CPA
5044 SW 164TH AVE

MIRAMAR, FL 33027

Incorporator Signature: ELIEZER O. BURGOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,SP
THOMAS H AGRAIT
2925 NW 126 AVE #1426
SUNRISE, FL. 33323 US

Title: VP
MANUEL J HERNANDEZ
2213 CYPRESS ISLAND DRIVE #208
POMPANO BEACH, FL. 33069 US

Title: S
LISSETTE GARCIA
2925 NW 126 AVE #1426
SUNRISE, FL. 33323 US