

**Electronic Articles of Incorporation
For**

P09000070021
FILED
August 20, 2009
Sec. Of State
bmcknight

L.E.A.N. HOLDINGS, 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:

L.E.A.N. HOLDINGS, INC.

Article II

The principal place of business address:

1450 ROYAL FOREST LANE
LAKELAND, FL. 33811

The mailing address of the corporation is:

1450 ROYAL FOREST LANE
LAKELAND, FL. US 33811

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:

1000

Article V

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

ABEL A PUTNAM
500 S. FLORIDA AVENUE
SUITE 300
LAKELAND, FL. 33801

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

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Registered Agent Signature: ABEL A. PUTNAM

Article VI

The name and address of the incorporator is:

LEONARD R. FILIPKOWSKI
1450 ROYAL FOREST LANE

LAKELAND, FLORIDA 33811

Incorporator Signature: LEONARD R. FILIPKOWSKI

Article VII

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

Title: D,P
LEONARD R FILIPKOWSKI
1450 ROYAL FOREST LANE
LAKELAND, FL. 33811 US

Title: S,T
ELIZABETH E FILIPKOWSKI
1450 ROYAL FOREST LANE
LAKELAND, FL. 33811 US