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Secretary of State State of Florida Tallahassee, FL. 32399

RE: C & N LEAN CONSULTING, INC

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnle Oak Park Accounting 902 W Robertson St Brandon, FL. 33511 (813) 685-8700

ARTICLES OF INCORPORATION OF C & N LEAN CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I (name)

1.01 The name of the Corporation is C & N LEAN CONSULTING, INC.

ARTICLE II (Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III (Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Thousand (1000) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in eash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV (Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Thousand Dollars (\$1000.00).

ARTICLE V (Corporate Existence)

- 5.01 Commencement The date when Corporate existence shall commence shall be MARCH 1, 2010.
- 5.02 Duration This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office 6.01 Principal Office - The Post Office address of the principal office of this

Corporation in the State of Florida is 1709 TAHOE DRIVE, SUN CITY CENTER, FL. 33573-5018.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII (Number of Directors)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII (Name & Address of the Board of Directors& Incorporators)

8.01 Designation - The name, Post Office address & street address of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

ADDRESS

1709 TAHOE DRIVE

OFFICE

PRESIDENT

NAME

CHARLES E. WARD

NANCY A. WARD	1709 TAHOE DRIVE SUN CITY CENTER, FL	SECY-TREAS
Executed by the und of February CHARLES E. WARD NANCY A. WARD	2010 /	On this 16 day ella Clarle WITNESS ella Clarle WITNESS
STATE OF FLORIDA COUNTY OF Sulls The foregoing instrumer 2010, by CHARLES E. &	nt was acknowledged before me this	16 or February
Personally Known	My commission Ex OR Produced Identification	STATE OF FLORIDA Spires FRANK M. EHNLE MY COMMISSION # DD588841 EXPIRES: August 24, 2010 Pl. Northy Discount Assoc. Co

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PUSUANT to section 48.091. Florida Statutes the following is submitted:

C & N LEAN CONSULTING, INC., desiring to organize as a Corporation under the Laws of the State of Florida hereby names, CHARLES E. WARD as it's agent to accept the service of this process within this State, and hereby designates, 1709 TAHOE DR., SUN CITY CENTER, FL. 33573-5018, as the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation at the Place designated in this Certificate. I hereby agree to act in this capacity, and agree to Comply with the provision of Section 48.091 relative to keeping open said office.

Y: Charles E. Ward