

**Electronic Articles of Incorporation
For**

P11000069418
FILED
August 03, 2011
Sec. Of State
jahickman

BNI KAIZEN, 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:

BNI KAIZEN, INC.

Article II

The principal place of business address:

8530 W. BROWARD BLVD.
PLANTATION, FL. 33324

The mailing address of the corporation is:

151 N. NOB HILL ROAD
#198
PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:

TO PROMOTE A BUSINESS NETWORK ORGANIZATION THAT PROVIDES A
STRUCTURED ENVIRONMENT FOR THE DEVELOPMENT AND EXCHANGE OF
QUALITY BUSINESS REFERRALS.

Article IV

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

100

Article V

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

FELICIA J. MURCIANO, P.A.
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL. 33323

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

Registered Agent Signature: FELICIA J. MURCIANO

Article VI

The name and address of the incorporator is:

SHEILA HALBROOKS
3686 NW 111TH AVENUE

SUNRISE, FL 33351

Electronic Signature of Incorporator: SHEILA HALBROOKS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SHEILA HALBROOKS
3686 NW 111TH AVENUE
SUNRISE, FL. 33351

Title: VP
BEN SOLOMON
13230 W. BROWARD BLVD.
PLANTATION, FL. 33325

Title: T/S
FELICIA MURCIANO
1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

08/02/2011