

**Electronic Articles of Incorporation
For**

P19000007333
FILED
January 22, 2019
Sec. Of State
tburch

KAIZEN ONE SOLUTION, 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:

KAIZEN ONE SOLUTION, INC.

Article II

The principal place of business address:

5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL. UN 32256

The mailing address of the corporation is:

5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL. UN 32256

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:

1,000,000

Article V

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

RICHARD R DWYER
5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: RICHARD R DWYER

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Article VI

The name and address of the incorporator is:

RICHARD DWYER
5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE FLORIDA 32256

Electronic Signature of Incorporator: RICHARD R DWYER

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,S
RICHARD R DWYER
5150 BELFORT ROAD, BUILDING 400
JACKSONVILLE, FL. 32256 UN

Title: COO
ANTHONY AIELLO
5150 BELFORT ROAD, BUILDING 400
JACKSONVILLE, FL. 32256 UN

Title: CMO
MICHAEL WATKINS
5150 BELFORT ROAD, BUILDING 400
JACKSONVILLE, FL. 32256 UN

Article VIII

The effective date for this corporation shall be:

01/18/2019