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February 8, 1995

Corp. Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/14/95--01017--015
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Re: Incorporation of Kaizen, Inc.

Dear Sir:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation of Kaizen, Inc. along with a check in the amount of \$122.50 representing the filing fee. Please return a certified copy of the Articles of Incorporation to our office in the enclosed envelope.

Should you have any questions, please feel free to contact our office.

Sincerely,

Shari R. Mawby

Shari R. Mawby
Legal Assistant

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Encls.

FILED
DIVISION OF STATE
CORPORATIONS
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ARTICLES OF INCORPORATION
OF
KAIZEN, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is KAIZEN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 720 S. Hartley Avenue, Deltona, Volusia County, Florida 32725.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Ruby Shicko Altman, 720 S. Hartley Avenue, Deltona, Volusia County, Florida 32725.

ARTICLE V. INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is Ruby Shicko Altman, 720 S. Hartley Avenue, Deltona, Volusia County, Florida 32725.

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officer and director of this corporation are:

Officers:

President:

Ruby Shicko Altman, 720 S. Hartley Avenue, Deltona, Florida 32725.

Treasurer and Secretary:

Julian David Altman, 720 S. Hartley Avenue, Deltona, Florida 32725.

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ARTICLE VI. PURPOSE, POWERS AND TERM OF EXISTENCE

The corporation is organized for the purpose of engaging in all lawful business enterprises, is authorized to engage in all lawful business enterprises and with the same having a perpetual existence.

ARTICLE VII. AMENDMENTS

The corporation may amend its articles at any time to add, change any provision, or delete any provision not required by Florida Statute §607.0202, pursuant to the requirements set forth in Florida Statute §607.0202, 607.1002, and 607.1003.

The undersigned has executed these **ARTICLES OF INCORPORATION** on this 31st day of January, 1995.

Ruby Shicko Altman, President
Signature and Title

Ruby Shicko Altman
(Printed Name)

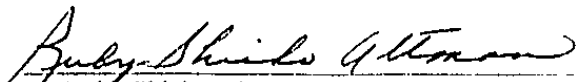
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes § 607.0501, the undersigned corporation organized under the laws of the State of Florida, Submits the following statement in designating the registered office and registered agent in the State of Florida.

1. The name of the corporation is **KAIZEN, INC.**
2. The name of the registered agent is **RUBY SHIEKO ALTMAN.**
3. The address of the registered agent is **720 S. Hartley Avenue, Deltona, Florida 32725.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By Ruby Shieko Altman

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