

04/13/95 10:45 FAX-T CORPORATE AGENTS

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KAIZEN INTERNATIONAL, CORP.

FAX AUDIT NUMBER: H95000004198

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/13/1995

TIME REQUESTED: 10:48:29

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SECRET  
EST. 13 PM 3:29  
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4/13/95  
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CERTIFICATE OF INCORPORATION  
OF  
KAIZEN INTERNATIONAL, CORP.

FILED  
APR 13 1995  
CLERK OF COURT  
MIAMI, FLORIDA

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I  
NAME OF CORPORATION

The name of the proposed corporation shall be:

KAIZEN INTERNATIONAL, CORP.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares at no par value.

Prepared by:  
Ramon Abreu  
6953 NW 82 Ave.  
Miami, Fl. 33166  
Phone: 5885942

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ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ 500.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 6953 NW 82 Ave., Miami, Fl. 33166. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have initially two (2) director(s). The number of director(s) may increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII  
INITIAL DIRECTORS

The name and street of the member(s) of the first Board of Director(s) is:

President  
RAMON ABREU

7747 SW 86 St. Apt. D-110  
Miami, Fl. 33143

Vice-President  
Secretary-Treasurer

SONIA MARIA WAMSER  
7747 SW 86 St. Apt. D-110  
Miami, Fl. 33143

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ARTICLE IX  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is RAMON ABREU, 7747 SW 86 ST. APT. D-110 Miami, FL. 33143.

ARTICLE X  
REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 6953 NW 82 Ave., Miami Fl. 33166.

And the registered agent shall be

RAMON ABREU

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Registered Agent

ARTICLE XI  
AMENDMENT

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

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(305) 592-9591

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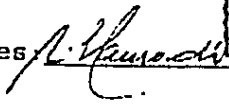
IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this April 10, 1995.

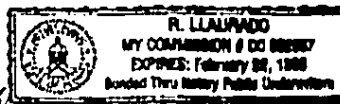
  
Incorporator

(STATE OF FLORIDA)

(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared, the incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this April 10, 1995.

My commissions expires 



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KAIZEN INTERNATIONAL, CORP.
2. The name and address of the registered agent and office is: RAMON ABREU, 6953 NW 82 Ave. Miami, FL 33166.

SIGNATURE: \_\_\_\_\_

President

TITLE: \_\_\_\_\_

April 10, 1995.

DATE: \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

4.10.95

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