

PL4000169437

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000169437 3)))



H140001694373ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
Fax Number : (954) 385-8864

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
LOTUS TOURISM CONSULTANTS, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

14 JUL 16 PM 1:50

TALLAHASSEE

14 JUL 16 PM 2:24
STATE OF FLORIDA
TALLAHASSEE

((H14000169437 3)))

ARTICLES OF INCORPORATION
OF
LOTUS TOURISM CONSULTANTS, CORP.

ARTICLE I: NAME

The name of the Corporation shall be: LOTUS TOURISM CONSULTANTS, CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1410 20 St. Suite 203 Miami Beach, FL 33139

ARTICLE III: PURPOSE

The Corporation will engage in investments, tourism services, international trade, and other commercial activities and related services, as well as to conduct any other lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
2250 NW 136th Avenue
Pembroke Pines, FL 33028

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

((H14000169437 3)))

(((H14000169437 3)))

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director is:

Concetta Caravello 1410 20 St. Suite 203 Miami Beach, FL 33139

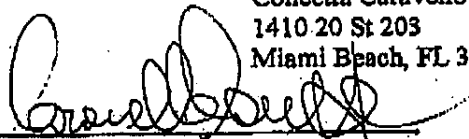
The name and address of the initial President is:

Concetta Caravello 1410 20 St. Suite 203 Miami Beach, FL 33139

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is :

Concetta Caravello
1410 20 St 203
Miami Beach, FL 33139



Signature of Incorporator

Date: July 16, 2014

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 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.



Signature of Registered Agent

Date: July 16, 2014

14 JUL 16 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FL 32310

(((H14000169437 3)))