

**Electronic Articles of Incorporation
For**

P15000024956
FILED
March 16, 2015
Sec. Of State
cmustain

LOTUS BOUTIQUE 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:

LOTUS BOUTIQUE INC

Article II

The principal place of business address:

1151 NW 139 ST
MIAMI, FL. US 33168

The mailing address of the corporation is:

1151 NW 139 ST
MIAMI, FL. US 33168

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

Article V

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

YADIRA M MARTINEZ
1151 NW 139 ST
MIAMI, FL. 33168

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

Registered Agent Signature: YADIRA M. MARTINEZ

P15000024956
FILED
March 16, 2015
Sec. Of State
cmustain

Article VI

The name and address of the incorporator is:

YADIRA M MARTINEZ
1151 NW 139 ST

MIAMI, FL 33168

Electronic Signature of Incorporator: YADIRA M. MARTINEZ

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
YADIRA M MARTINEZ
1151 NW 139 ST
MIAMI, FL. 33168

Title: VP
JENNIFER RAMOS
1151 NW 139 ST
MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

03/16/2015