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FOREIGN PROFIT/NONPROFIT CORPORATION LOTUS EXIM INTERNATIONAL INC.

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January 4, 2011

FLORIDA DEPARTMENT OF STATE

ALLSTATE CORPORATE SERVICES CORP Division of Corporations

SUBJECT: LOTUS EXIM INTERNATIONAL INC.

REF: W11000000212

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Claretha Golden Regulatory Specialist II New Filing Section

FAX Aud. #: H11000000069 Letter Number: 411A00000176

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

·	IM INTERNATIONAL INC. corporation; must include "INCORPORATED	" "COMPANY" "COPPORATION"	
	Corp., "Inc.," "Co.," or "Corp.")	, COMPANI, CORFORATION,	
•		e adopted for the purpose of transacting business in Fl	lorida)
NEW JERS	د ــــــــــــــــــــــــــــــــــــ		
•	under the law of which it is incorporated)	(FEI number, if applicable)	
06-24-1998		·	
•	e of incorporation)	(Duration: Year corp. will cease to exist or "perpe	tual")
UPON FILI			
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
2021 NORT	H 40TH ST, TAMPA, FL 33605	, ,	
	(Principal office ad	dress)	
2021 NORT	H 40TH ST, TAMPA, FL 33605	·	
	(Current mailing ad	dress)	
		'	
TRADING			<u> </u>
(Purpose	(s) of corporation authorized in home state or o	country to be carried out in state of Florida)	
. Name and stre	et address of Florida registered agent: (P.	O. Box NOT acceptable)	JAH
Name:	RAJENDRA KANKARIYA		9-6
	COOL NORTH ARTHOR		PM
Office Address:	2021 NORTH 40TH ST		
Office Address:	TAMPA		4 2: 08

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED SECRETARY OF STATE DIVISION OF CORPERATION

12. Names and business addresses of officers and/or directors:

. DIRECTORS	2011 JAN -6 PM 2:08
PAJENDRA KANKARIYA	
Idress: 125 WALNUT DRIVE, TENAFLY, NJ 07670	
ce Chairman: JYOTI KANKARIYA	
Idress: 125 WALNUT DRIVE, TENAFLY, NJ 07670	·
rector:	
ddress:	
rector:	
ldress:	
OFFICERS	
RAJENDRA KANKARIYA	
Idress: 125 WALNUT DRIVE, TENAFLY, NJ 07670	
ce President: JYOTI KANKARIYA	
Idress: 125 WALNUT DRIVE, TENAFLY, NJ 07670	
rretary;	
dress:	
easures:	
dress:	
Dej Vallet	<u>.</u>
(Signature of Director or Officer listed in number 12 of RAJENDRA KANKARIYA, President	the application)
TAJENDRA KANKARIYA, President	

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY SHORT FORM STANDING

LOTUS EXIM INTERNATIONAL INC.

0100671125

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 24, 1996.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Rajendra Kankariya 125 Walnut Dr Tenafly, NJ 07670 0000



Cartification# 119064368

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 23rd day of December, 2010



Andrew P Stdamon-Eristoff
State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCent/ISP/Verify_Cert.jsp

SECRETARY OF STATE OF STATE OF STATE OF CORPORATION