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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

_____
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2020

MARYANN KILGALLON
3218 E. COLONIAL DRIVE
SUITE:G
ORLANDO, FL 32803

SUBJECT: PINK LOTUS TECHNOLOGIES, INC.
Ref. Number: W20000016063

We have received your document for PINK LOTUS TECHNOLOGIES, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 320A00003430

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pink Lotus Technologies, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Maryann Kilgallon

Name of Person

Pink Lotus Technologies, Inc.

Firm/Company

3218 E. Colonial Drive, suite G

Address

Orlando, Florida 32803

City/State and Zip code

maryann@pinklotustech.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maryann Kilgallon   at (407) 575-4912

Name of Person   Area Code   Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

■ $70.00 Filing Fee   ☐ $78.75 Filing Fee &   ☐ $78.75 Filing Fee &   ☐ $87.50 Filing Fee,
                           Certificate of Status   Certified Copy   Certificate of Status &
                                                                                     Certified Copy

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.

1. Pink Lotus Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc," "Co." or "Corp.")

Pink Lotus Tech. Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware, United States

(State or country under the law of which it is incorporated)

3. 844396535

(FEI number, if applicable)

4. 1-21-2020

(Date of incorporation)

5. perpetual

(Date of duration, if other than perpetual)

6. 02-03-2020

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3218 E. Colonial Drive suite G, Orlando FL 32803

(Principal office **street** address)

(Current mailing address, if different)

8. Name and **street address** of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Maryann Kilgallon

Office Address: 3218 E. Colonial dr. suite G

Orlando , Florida 32803

(City)　(Zip code)

9. **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)

10. 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.

11. For initial indexing purposes, list names, titles, and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman	Name: Maryann Kilgallon
☐ Vice Chairman	Address: 8206 Deming Drive
☐ Director	Orlando, FL 32825
■ President	
☐ Vice President	
■ Secretary	■ Treasurer
☐ Other _____	☐ Other _____

☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____
☐ Director	
☐ President	
☐ Vice President	
☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____

☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____
☐ Director	
☐ President	
☐ Vice President	
☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____
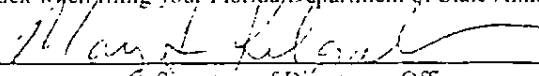
☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____
☐ Director	
☐ President	
☐ Vice President	
☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____

☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____
☐ Director	
☐ President	
☐ Vice President	
☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____

☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____
☐ Director	
☐ President	
☐ Vice President	
☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
   Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Maryann Kilgallon
   _____
   (Typed or printed name and capacity of person signing application)

CERTIFICATE OF INCORPORATION

Article 1. The name of the corporation is Pink Lotus Technologies, Inc. (" **Pink Lotus Technologies**").

Article 2. The name and address of Pink Lotus Technologies' registered office in the State of Delaware are: Gust Delaware, Inc., 16192 Coastal Highway, Lewes, Delaware 19958 (Sussex County).

Article 3. The purpose of Pink Lotus Technologies is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware ("GCL").

Article 4. Pink Lotus Technologies is authorized to issue 10,000,000 shares of capital stock, all "Common Stock", with a par value of $0.00001 per share.

Article 5. Per GCL §141, the business and affairs of Pink Lotus Technologies shall be managed by its Board of Directors (the "**Board**"), except as may be provided by this Certificate and its Bylaws. Elections of Directors need not be by written ballot. The initial Board may be appointed by written action of the Incorporator, after which subsequent Boards shall be elected at Pink Lotus Technologies' annual stockholder meetings or by written consent in lieu of annual meetings, pursuant to GCL §211.

Article 6. Per GCL §109, the Incorporator shall adopt the initial Bylaws of Pink Lotus Technologies, after which the Board is expressly authorized to make, amend or repeal its Bylaws.

Article 7. Directors shall not be personally liable to Pink Lotus Technologies or its stockholders for monetary damages for breach of fiduciary duty as a Director, except as may be limited by the GCL. As of the date of this Certificate, GCL §102(b)(7) does not allow a waiver of liability: (i) for any breach of the Director's duty of loyalty to Pink Lotus Technologies or its stockholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) under GCL §174; or (iv) for any transaction from which the Director derived an improper personal benefit.

Article 8. Pink Lotus Technologies shall indemnify and advance expenses for any party to a threatened, pending, or completed action, suit, audit, investigation, or other proceeding, including those in the right of Pink Lotus Technologies, by reason of such person's role as an Incorporator, Director, or Officer of Pink Lotus Technologies. The foregoing applies to the full extent permitted by GCL §145, does not apply to any role such person may have as employee or agent, and is cumulative with rather than in place of any other indemnification rights they may have.

Article 9. Amendments to this Certificate or the GCL shall not eliminate or reduce any waiver or indemnification obligations under Articles 7 and 8 with respect to circumstances, known or unknown, existing as of the time of such amendment.

Article 10. The Incorporator is Mary Ann Kilgallon, whose mailing address is: 3218 E. Colonial drive # G, Orlando, Florida 32803.

Morgan Kilg

Mary Ann Kilgallon, Incorporator

January 18, 2020

Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PINK LOTUS TECHNOLOGIES, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF FEBRUARY, A.D.

2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PINK LOTUS

TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF

JANUARY, A.D. 2020.

Jeffrey W. Bullock, Secretary of State

7810254 8300

SR# 20201193219

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202404971

Date: 02-18-20