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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

lotus institute for mindful living, inc.

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January 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: LOTUS INSTITUTE FOR MINDFUL LIVING, INC.
REF: W08000004900

We have received your document for LOTUS INSTITUTE FOR MINDFUL LIVING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Suzanne Hawkes
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ARTICLES OF INCORPORATION
OF
LOTUS INSTITUTE FOR MINDFUL LIVING, INC.

2008 JAN 29 P 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE-NAME- PRINCIPLE OFFICE AND MAILING ADDRESS

The name of this corporation is LOTUS INSTITUTE FOR MINDFUL LIVING, INC.,

The principle office and mailing address of this corporation is: 1930 Harrison Street, Suite
503, Hollywood, Florida 33020.

ARTICLE TWO-CORPORATE NATURE

This is a nonprofit corporation, organized solely for general civic purposes pursuant to the
Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE THREE-DURATION

The term of existence of the corporation is perpetual

ARTICLE FOUR-PURPOSE

The specific and primary purposes for which the corporation is formed are:

A. For the advancement of civic, cultural, recreational and any other related or
corresponding civic purposes by the distribution of its funds for such purposes.

B. To operate exclusively in any other manner for such civic purposes as will qualify it
as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, as
amended, or under any corresponding provisions of any subsequent federal tax laws, covering the
distributions to organizations qualified as tax exempt organizations under the Internal Revenue
Code, as amended, including private foundations and private operating foundations.

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ARTICLE FIVE- MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three (3) provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of years as set forth in the By-Laws.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other documents filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous vote of the Directors. Any certificate or other documents filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Emily Harrison-Jolly

1930 Harrison Street, Suite 503, Hollywood, Florida 33020

B. Corporate Officers. The Board of directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President: Martha P. Martinez

Vice President: Emunah Herzog

Treasurer: Emily Harrison-Jolly

Secretary: Emily Harrison-Jolly

ARTICLE SIX-EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV above.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry

on any other activities permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provisions of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE SEVEN-DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE EIGHT-MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated by the By-Laws for this corporation.

ARTICLE NINE- SUBSCRIBERS

The names and residence addresses of the Incorporators of this corporation are as follows:
Emily Harrison-Jolly 1930 Harrison Street, Suite 503, Hollywood, Florida 33020

ARTICLE TEN - AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution by the Board of Directors, or following the procedure set forth therefor in the By-Laws.

ARTICLE ELEVEN-DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE TWELVE-REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 1930 Harrison Street, Suite 503, Hollywood, Florida 33020 and the name of its registered agent at said address shall be Emily Harrison-Jolly.


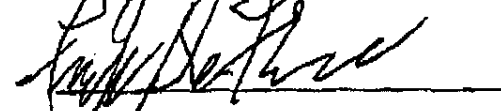
ARTICLE THIRTEEN-AMENDMENT OF ARTICLES

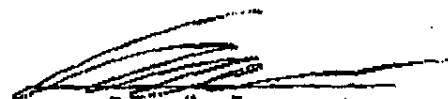
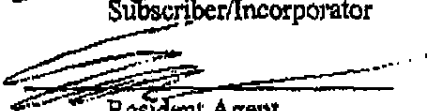
Amendments to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth

in the By-Laws of this corporation.

We, the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 25 day of January, 2008.

WITNESSED BY:


Subscriber/Incorporator

Resident Agent

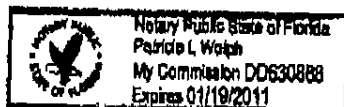
STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

BEFORE ME, personally appeared Emily Harrison-Jolly, well known to me to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25 day of January 2008.

My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA



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FILED

**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

2008 JAN 29 P 12:3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with

said Act:

That LOTUS INSTITUTE FOR MINDFUL LIVING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Cooper City, County of Broward, and the State of Florida, has named, EMILY HARRISON-JOLLY, ESQ., 1930 Harrison Street, Suite 503, Hollywood, Florida 33020 as its agent to accept service of process within its State.


INCORPORATOR

DATED: 1/25/08

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.


RESIDENT AGENT

DATED: 1/25/08

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