Electronic Articles of Incorporation For

N09000000210 FILED January 08, 2009 Sec. Of State Ipoole

LOTUS FOUNDATION FOR HEALING, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOTUS FOUNDATION FOR HEALING, INC.

Article II

The principal place of business address:

6150 SW 76TH STREET SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

6150 SW 76TH STREET SOUTH MIAMI, FL. 33143

Article III

The specific purpose for which this corporation is organized is:

THE PRIMARY PURPOSE OF LOTUS FOUNDATION FOR HEALING, INC. IS TO PROVIDE COMPREHENSIVE TREATMENT FOR WOMEN WITH EATING DISORDERS WHO ARE OTHERWISE UNABLE TO AFFORD CARE ON THEIR OWN.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

VICKI R KROVIAK 6150 SW 76TH STREET SOUTH MIAMI, FL. 33143 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VICKI KROVIAK

Article VI

The name and address of the incorporator is:

VICKI KROVIAK 5 RIVERVIEW TERRACE

IRVINGTON, NY 10533

Incorporator Signature: VICKI KROVIAK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: O VICKI R KROVIAK 5 RIVERVIEW TERRACE IRVINGTON, NY. 10533

Title: O WENDY OLIVER-PYATT 1620 TRAIL HEAD DRIVE RENO, NV. 89521

Title: O STEPHEN GRIEDER 5 RIVERVIEW TERRACE IRVINGTON, NY. 10533

Title: O MICHAEL PYATT 1620 TRAIL HEAD DRIVE RENO, NV. 89521

Article VIII

The effective date for this corporation shall be:

01/08/2009