TRANSMITTAL LETTER 0000021102 Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 41--TEK IN IES INC Þ **SUBJECT:** 1 ZC (Proposed corporate name - must include suffix) 600<u>0</u>n; -02/14/00--0110 *****70.00 *****70.00 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 **\$78.75 \$87.50** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED ELLA W FROM: -ATE Name (Printed or typed) 8161 OAK RK ROAD FEB 29 FILED 32819 FLOAIDA ORLANDO City, State & Zip - 8: 33 40 226' Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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T. Burch MAR

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 17, 2000

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ELLA W TATE 8161 OAK PARK ROAD ORLANDO, FL 32819

SUBJECT: HI-TEK INDUSTRIES, INC. Ref. Number: W00000004373

We have received your document for HI-TEK INDUSTRIES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6928.

Tim Burch Document Specialist

Letter Number: 600A00008513

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

NAME ARTICLE I

The name of the corporation shall be:

Lotus INDUSTRIES,

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

8161 OAK PARK ROAD DRLANDO, FL 32819

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

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INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and Florida street address of the initial registered agent are: ELLA W. TATE 8161 DAK PARK ROAD ORLANDO, FL 32819 ARTICLE V **INCORPORATOR** The name and address of the incorporator to these Articles of Incorporation are: ELLA W. TATE 8161 OAK PARK ROAD ORLANDO, FL 32819 lla W. Date Date Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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

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Signature/Registered Agent