

TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003265230--7  
-05/24/00--01059--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Lotus Global Management Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy

☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: M. Kathleen Clendining/ Business and Corporate Creations, Inc.  
Name (Printed or typed)

9070 Kimberly Blvd. Suite 57

Address

Boca Raton, Florida 33434

City, State & Zip

(561) 482-2000

Daytime Telephone number

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

S. Thompson JUN 02 2000

**ARTICLES OF INCORPORATION  
OF  
LOTUS GLOBAL MANAGEMENT CORPORATION**

**ARTICLE I  
NAME**

The name of the corporation shall be Lotus Global Management Corporation.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is 5566 Leitner Drive, West, Coral Springs, Florida 33067.

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

**ARTICLE IV  
SHARES**

The number of shares of stock is: 2,500, no par value.

**ARTICLE V  
INITIAL OFFICERS AND DIRECTORS**

The name(s) and address(es) of the first Board of Directors of this corporation is/are:

Nilufer Okcuoglu                      5566 Leitner Drive, West, Coral Springs, Florida 33067.

**ARTICLE VI  
REGISTERED AGENT**

The name and street address of the registered agent is:

Mary Kathleen Clendining                      9070 Kimberly Blvd. Suite 57, Boca Raton, Florida 33434.

**ARTICLE VII  
INCORPORATOR**


The name and address of the incorporator is:

Mary Kathleen Clendining                      9070 Kimberly Blvd. Suite 57, Boca Raton, Florida 33434.

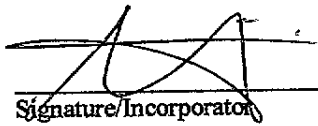
**FILED**  
00 MAY 24 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF ACCEPTING DESIGNATION AS  
REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment and registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

5/23/00  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/23/00  
Date