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Florida Department of State

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To :

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

rnone : (305)358-2571
Fax Number : (305)350-7000

FLORIDA PROFIT CORPORATION OR P.A.

THE LOTUS FIRE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight DEC 1 3 2000

H00-64779

Articles of Incorporation

Article 1: Name of Corporation: THE LOTUS FIRE, INC.

Address of Corporation: 111 WHISPERING OAKS COURT SARASOTA, FLORIDA 34232

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of OMIT.

Article 3: REGISTERED AGENT: VALERIE MELONIE

REGISTERED OFFICE: 111 WHISPERING OAKS COURT SARASOTA, FLORIDA 34232

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

NICOLAAS KRASTER 4122 A OLD BRADENTON ROAD SARASOTA, FLORIDA 34234

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-64779