

**Electronic Articles of Incorporation
For**

**P02000027264
FILED
March 12, 2002
Sec. Of State**

GOLDEN LOTUS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN LOTUS, INC.

Article II

The principal place of business address:

8595 COLLEGE PARKWAY
FORT MYER, FL. 33919

The mailing address of the corporation is:

11471 W. SAMPLE ROAD, #41
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

DIMEN MOO PENN
9793 CONNECTICUT STREET
BONITA SPRINGS, FL. 34135

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIMEN MOO PENN

Article VI

The name and address of the incorporator is:

DIMEN MOO PENN
8595 COLLEGE PKWY
FORT MYER, FL 33919

Incorporator Signature: DIMEN MOO PENN

Article VII

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

Title: P
DIMEN MOO PENN
9793 CONNECTICUT STREET
BONITA SPRINGS, FL. 34135