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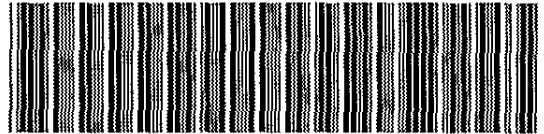
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Lotus of Palm Beach, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Andrew Bienstock
Name (Printed or typed)

6390 Sweet Maple Ln.
Address

Boca Raton, Fl. 33433
City, State & Zip

(561) 305-1300
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lotus of Palm Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*4318 N. Federal Highway
Ft. Lauderdale, Fl. 33308*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY and All Lawful business

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Maxine Sallaberry, President
9706 Via Emilie
Boca Raton, Fl. 33428*

*Andrea Brienstock, Secretary
6390 Sweet Maple Lane
Boca Raton, Fl. 33433*

ARTICLE VI REGISTERED AGENT

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

*Andrea Brienstock
6390 Sweet Maple Ln.
Boca Raton, Fl. 33433*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Andrea Brienstock
6390 Sweet Maple Ln.
Boca Raton, Fl. 33433*

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 as registered agent and agree to act in this capacity

Andrea Brienstock

Signature/Registered Agent

Oct. 30, 2002

Date

Andrea Brienstock

Signature/Incorporator

Oct. 30, 2002

Date

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TALLAHASSEE, FLORIDA