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ACCOUNT NO. : 072100000032

REFERENCE: 899399 9540A

COST LIMIT : \$ 70.00

ORDER DATE: January 20, 2003

ORDER TIME : 10:33 AM

ORDER NO. : 899399-005

CUSTOMER NO: 9540A

CUSTOMER: Barry Billington, Esq

Johnston Thomas & Billington

Suite 301 Bank Of America Bldg 2335 East Atlantic Boulevard

Pompano Beach, FL 33062

DOMESTIC FILING

NAME:

LOTUS VENDING ENTERPRISES,

INC.

EFFECTIVE DATE:

XX _ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

LOTUS VENDING ENTERPRISES, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: LOTUS VENDING ENTERPRISES, INC. The address of the principal office of this corporation shall be: 1670 N.E. 28th Court, Pompano Beach, Florida 33064, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1670 N.E. 28th Court, Pompano Beach, Florida 33064 and the name of the initial registered agent of the corporation at that address is DINESH SHAH.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

DINESH SHAH

1670 N.E. 28th Court

President

Pompano Beach, FL 33064

NIRMALA SHAH

1670 N.E. 28th Court

Secretary/Treasurer

Pompano Beach, FL 33064

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

DINESH SHAH and NIRMALA SHAH 1670 N.E. 28th Court Pompano Beach, FL 33064

ARTICLE X. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The name and street address of the initial members of the Board of Directors are as follows:

DINESH SHAH 1670 N.E. 28th Court Pompano Beach, FL 33064 NIRMALA SHAH 1670 N.E. 28th Court Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned agent has hereunto set his seal on

01-17-2003,200

DINESH SHAH

NIRMALA SHAH

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

DINESH SHAH, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DINESH SHAH