

**Electronic Articles of Incorporation
For**

**P03000154393
FILED
December 18, 2003
Sec. Of State**

LOTUS INTERNATIONAL INVESTMENT SECURITIES, 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:

LOTUS INTERNATIONAL INVESTMENT SECURITIES, INC.

Article II

The principal place of business address:

3790 MAIN HIGHWAY
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

3790 MAIN HIGHWAY
COCONUT GROVE, FL. US 33133

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:

200,000,000

Article V

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

RICHARD KING
3790 MAIN HIGHWAY
COCONUT GROVE, FL. 33133

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

P03000154393
FILED
December 18, 2003
Sec. Of State

Registered Agent Signature: RICHARD KING

Article VI

The name and address of the incorporator is:

ALBA LAW, P.A.
4711 S.W. 8 STREET
MIAMI, FL 33134

Incorporator Signature: GILBERT VALDES ALBA, ESQ.

Article VII

The effective date for this corporation shall be:

12/16/2003