

**Electronic Articles of Incorporation
For**

P04000074189
FILED
May 07, 2004
Sec. Of State
thampton

LOTUS NANOTECHNOLOGY 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 NANOTECHNOLOGY INC

Article II

The principal place of business address:

136 MALAGA STREET
ST AUGUSTINE, FL. 32084

The mailing address of the corporation is:

136 MALAGA STREET
ST AUGUSTINE, FL. 32084

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:

SVEN D SCHROEDER
482 ROMANO STREET
ST AUGUSTINE, FL. 322086

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

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Registered Agent Signature: SVEN D SCHROEDER

Article VI

The name and address of the incorporator is:

SVEN D SCHROEDER
482 ROMANO STREET
ST AUGUSTINE, FLORIDA 32086

Incorporator Signature: SVEN D SCHROEDER

Article VII

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

Title: PRES
SVEN D SCHROEDER
482 ROMANO STREET
ST AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

05/07/2004