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TALLAHASSEE, FLORIDA  
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IRA L. KAHN  
ATTORNEY AT LAW  
2514 Hollywood Boulevard, Suite 300  
Hollywood, Florida 33020

-----  
Telephone (954) 925-8222  
Facsimile (954) 925-4440

ATTORNEY  
CERTIFIED PUBLIC ACCOUNTANT

July 8, 2004

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

**RE: Lotus Properties, Inc.**

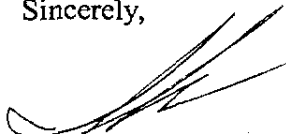
Gentlemen:

Enclosed is an original of the Articles of Incorporation for the above referenced corporations, along with a check for \$70.00 payable to the Florida Department of State.

Please date stamp the conformed copy of the articles of incorporation and return it to my office in the enclosed self addressed and stamped envelope.

Thank you for your cooperation with this matter.

Sincerely,



Ira L. Kahn, Esq.

Enclosure



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 15, 2004

IRA L. KAHN, ESQ.  
2514 HOLLYWOOD BOULEVARD  
SUITE 300  
HOLLYWOOD, FL 33020

SUBJECT: LOTUS PROPERTIES, INC.  
Ref. Number: W04000027125

We have received your document for LOTUS PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 804A00045178

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

04 AUG 25 PM 1:08

LOTUS PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

LOTUS PROPERTIES, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 1061 N.W. 50<sup>th</sup> Drive, Deerfield Beach, Florida 33064.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

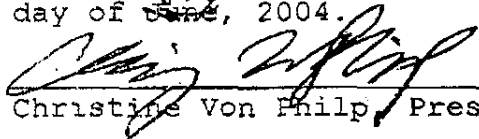
<u>Name and Address</u>	<u>Shares</u>
Christine Von Philp 1061 N.W. 50 <sup>th</sup> Drive Deerfield Beach, Florida 33064	1000

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Christine Von Philp 1061 N.W. 50 <sup>th</sup> Drive Deerfield Beach, Florida 33064	President, Vice President Secretary, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 6 day of June, 2004.

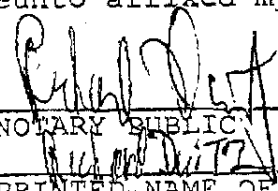
  
Christine Von Philp, President

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Christine Von Philp who is, are personally known to me \_\_\_\_\_ or has produced Drivers License # 1A57444-12345-0 as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 5 day of July, 2004.

My commission expires:

  
NOTARY PUBLIC

PRINTED NAME OF NOTARY PUBLIC

Richard Duitz  
Commission #DD299560  
Expires: Mar 11, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 43.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST--THAT LOTUS PROPERTIES, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT CITY OF DEERFIELD, STATE OF FLORIDA, HAS NAMED *Christine Von*  
*Philp*, LOCATED AT 1061 N.W. 50<sup>th</sup> Drive, Deerfield Beach, Florida  
33064 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE

*Christine Von Philp*  
Christine Von Philp  
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE

*7-6-04*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE

*Christine Von Philp*  
Christine Von Philp,  
REGISTERED AGENT  
1061 N.W. 50<sup>th</sup> Drive  
Deerfield Beach, Florida 33064

DATE

*7-6-04*

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