

**Electronic Articles of Incorporation
For**

P04000139456
FILED
October 07, 2004
Sec. Of State
jshivers

LOTUS GOURMET CORP

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 GOURMET CORP

Article II

The principal place of business address:

12466 BAYWIND COURT
BOCA RATON, FL. 33428

The mailing address of the corporation is:

12466 BAYWIND COURT
BOCA RATON, FL. 33428

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:

1000

Article V

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

SAHAR G ABDELSAYED
12466 BAYWIND COURT
BOCA RATON, FL. 33428

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

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Registered Agent Signature: SAHAR G ABDELSAYED

Article VI

The name and address of the incorporator is:

SAHAR G ABDELSAYED
12466 BAYWIND COURT

BOCA RATON, FL 33428

Incorporator Signature: SAHAR G ABDELSAYED

Article VII

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

Title: P
SAHAR G ABDELSAYED
12466 BAYWIND COURT
BOCA RATON, FL. 33428

Title: VP
JOHN B ABDELSAYED
12466 BAYWIND COURT
BOCA RAON, FL. 33428