

**Electronic Articles of Incorporation
For**

P05000121829
FILED
September 01, 2005
Sec. Of State
clewis

LOTUS GROUP INVESTMENTS, 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 GROUP INVESTMENTS, INC.

Article II

The principal place of business address:

2751 TAFT STREET
UNIT 310
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

873 MIDDLE COUNTRY ROAD
SAINT JAMES, NY. US 11780

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:

2000

Article V

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

LARRY WICKLUND
2751 TAFT STREET
UNIT 310
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: LARRY WICKLUND

Article VI

The name and address of the incorporator is:

JOHN AALTO
873 MIDDLE COUNTRY ROAD
SAINT JAMES NY 11780

Incorporator Signature: JOHN AALTO

Article VII

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

Title: PSD
JOHN AALTO
873 MIDDLE COUNTRY ROAD
SAINT JAMES, NY. 11780 US

Title: VP D
JEFFREY KEISNER
873 MIDDLE COUNTRY ROAD
SAINT JAMES, NY. 11780 US

Title: T
SULO AALTO
873 MIDDLE COUNTRY ROAD
SAINT JAMES, NY. 11780 US

Article VIII

The effective date for this corporation shall be:

08/31/2005