

**Electronic Articles of Incorporation  
For**

**P06000014943  
FILED  
January 30, 2006  
Sec. Of State  
thampton**

LOTUS MIND BODY SPA 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 MIND BODY SPA INC

**Article II**

The principal place of business address:

10539 CHALMERS ST  
SPRING HILL, FL. 34609

The mailing address of the corporation is:

10539 CHALMERS ST  
SPRING HILL, FL. 34609

**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:

100

**Article V**

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

JENNIFER DORESTE-LOCK  
10402 MIRAGE AVE  
WEEKI WACHEE, FL. 34614

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

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Registered Agent Signature: JENNIFER DORESTE-LOCK

### **Article VI**

The name and address of the incorporator is:

NANCY JOHNSON  
5330 SPRING HILL DR

SPRING HILL, FL 34606

Incorporator Signature: NANCY JOHNSON

### **Article VII**

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

Title: P  
JENNIFER DORESTE-LOCK  
10402 MIRAGE AVE  
WEEKI WACHEE, FL. 34614

Title: VP  
MARK DORESTE  
10402 MIRAGE AVE  
WEEKI WACHE, FL. 34614