

**Electronic Articles of Incorporation
For**

P06000151295
FILED
December 08, 2006
Sec. Of State
Ipoole

LOTUS WORLDWIDE 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 WORLDWIDE INC.

Article II

The principal place of business address:
480 S. LYRA CIRCLE
JUNO BEACH, FL. 33408

The mailing address of the corporation is:
480 S. LYRA CIRCLE
JUNO BEACH, FL. 33408

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:
SURESH C SHAH
480 S. LYRA CIR
JUNO BEACH, FL. 33408

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

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Registered Agent Signature: SURESH C SHAH

Article VI

The name and address of the incorporator is:

ANKIT S SHAH
480 S. LYRA CIR

JUNO BEACH, FL 33408

Incorporator Signature: ANKIT S SHAH

Article VII

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

Title: PRES
KALPANA S SHAH
480 S. LYRA CIR
JUNO BEACH, FL. 33408

Title: VP
ANKIT S SHAH
480 S. LYRA CIR
JUNO BEACH, FL. 33408

Title: VP
SURESH C SHAH
480 S. LYRA CIR
JUNO BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

01/01/2007