

**Electronic Articles of Incorporation  
For**

P07000050882  
FILED  
April 26, 2007  
Sec. Of State  
thampton

LOTUS SPORT AND 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 SPORT AND SPA, INC.

**Article II**

The principal place of business address:

125 14TH STREET  
BELLEAIR BEACH, FL. US 33786

The mailing address of the corporation is:

717 EAST OAK STREET  
KISSIMMEE, FL. US 34744

**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:

1,000

**Article V**

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

KATHERINE HERRON  
125 14TH STREET  
BELLEAIR BEACH, FL. 33786

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

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Registered Agent Signature: KATHERINE HERRON

### **Article VI**

The name and address of the incorporator is:

H. EDWARD MCLEOD  
717 EAST OAK STREET

KISSIMMEE, FL 34744

Incorporator Signature: H. EDWARD MCLEOD

### **Article VII**

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

Title: PSD  
KATHERINE HERRON  
125 14TH STREET  
BELLEAIR BEACH, FL. 33786 US

Title: VP  
JAMES HERRON  
125 14TH STREET  
BELLEAIR BEACH, FL. 33786 US

### **Article VIII**

The effective date for this corporation shall be:

04/26/2007