

**Electronic Articles of Incorporation
For**

P08000066383
FILED
July 14, 2008
Sec. Of State
bmcknight

LOTUS POND DEVELOPMENT 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 POND DEVELOPMENT INC.

Article II

The principal place of business address:

33 B ALMONT STREET
WINTHROP, MA. US 02152

The mailing address of the corporation is:

33 B ALMONT STREET
WINTHROP, MA. US 02152

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:

1,500 COMMON SHARES AT \$0.0100 PAR VALUE

Article V

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

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: ISABEL BURGOS / INCORP SERVICES, INC.

Article VI

The name and address of the incorporator is:

NATALIA LAMBERT
33 B ALMONT STREET

WINTHROP, MA 02152

Incorporator Signature: NATALIA LAMBERT

Article VII

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

Title: P,S
NATALIA LAMBERT
33 B ALMONT STREET
WINTHROP, MA. 02152 US

Title: T, D
NATALIA LAMBERT
33 B ALMONT STREET
WINTHROP, MA. 02152 US