

**Electronic Articles of Incorporation
For**

P08000093492
FILED
October 15, 2008
Sec. Of State
jshivers

LOTUS FRANCHISE CORPORATION

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 FRANCHISE CORPORATION

Article II

The principal place of business address:

7278 S. TAMIAMI TRAIL
SARASOTA, FL. 34231

The mailing address of the corporation is:

7278 S. TAMIAMI TRAIL
SARASOTA, FL. 34231

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 SHARES ISSUED @ .01 PAR VALUE

Article V

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

ALAN SPENCE
7278 S. TAMIAMI TRAIL
SARASOTA, FL. 34231

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

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Registered Agent Signature: ALAN SPENCE

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
ALAN SPENCE
1437 PINYON PINE DRIVE
SARASOTA, FL. 34231

Title: D/S
ERIC PETERSON
253 GLENWOOD AVENUE
OSPREY, FL. 34229

Title: D/VP
JASON HARRINGTON
565 CRANE PRAIRIE WAY
OSPREY, FL. 34229

Title: T
JOSH DANIELS
1052 MARLIN LAKES CIRCLE #213
SARASOTA, FL. 34232