

**Electronic Articles of Incorporation
For**

P08000110465
FILED
December 23, 2008
Sec. Of State
jshivers

LOTUS ENERGY 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 ENERGY INC

Article II

The principal place of business address:

26 WINTERBERRY PLACE
BERLIN, CT. US 06037

The mailing address of the corporation is:

26 WINTERBERRY PLACE
BERLIN, CT. US 06037

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:

1000

Article V

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

PATHFINDER BUSINESS STRATEGIES, LLC
10305 102ND TER STE 102
SEBASTIAN, FL. 32958

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

P08000110465
FILED
December 23, 2008
Sec. Of State
jshivers

Registered Agent Signature: ANDREW W MILES

Article VI

The name and address of the incorporator is:

TERRI HINZMAN
10305 102ND TER STE 102

SEBASTIAN, FL 32958

Incorporator Signature: TERRI HINZMAN

Article VII

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

Title: D
ERNAN NI
26 WINTERBERRY PLACE
BERLIN, CT. 06037 US

Title: D
PIN LI
26 WINTERBERRY PLACE
BERLIN, CT. 06037 US

Article VIII

The effective date for this corporation shall be:

12/18/2008