

**Electronic Articles of Incorporation  
For**

P09000079956  
FILED  
September 25, 2009  
Sec. Of State  
bmcknight

LOTUS 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 SPA INC

**Article II**

The principal place of business address:

8001 CRESPI BLVD  
5C  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

8001 CRESPI BLVD  
5C  
MIAMI BEACH, FL. 33141

**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:

500 @\$1.00 PAR VALUE

**Article V**

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

RICHARD W HARRIS  
7971 NW 89TH LANE  
TAMARAC, FL. 33321

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

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Registered Agent Signature: RICHARD W. HARRIS

### **Article VI**

The name and address of the incorporator is:

BEATRIZ MONTOYA  
8001 CRESPI BLVD  
5C  
MIAMI BEACH, FL. 33141

Incorporator Signature: BEATRIZ MONTOYA

### **Article VII**

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

Title: PD  
BEATRIZ MONTOYA  
8001 CRESPI BLVD #5C  
MIAMI BEACH, FL. 33141 US

Title: VPD  
KATHERINE GODREAU  
3705 SAN SIMEON CIRCLE  
WESTON, FL. 33331

### **Article VIII**

The effective date for this corporation shall be:

10/01/2009