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FLORIDA PROFIT/NON PROFIT CORPORATION
LOTUS MANAGEMENT CONSULTING, INC.

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ARTICLES OF INCORPORATION

FOR

LOTUS MANAGEMENT CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LOTUS MANAGEMENT CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**18851 N.E. 29th AVENUE STE: 740
AVENTURA, FL 33180**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100 @ \$1.00

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

**RAYMOND J. ZOMERFELD, CPA
999 PONCE DE LEON BLVD #1045
CORAL GABLES, FL 33134**

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of
Incorporation shall be:

**RAYMOND J. ZOMERFELD, CPA
999 PONCE DE LEON BLVD #1045
CORAL GABLES, FL 33134**

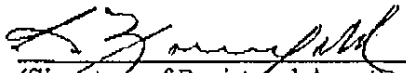
ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

**GARY DAVIS (P/S/T)
780 NE 69th STREET
MIAMI, FL 33138**

**ALESSANA BRICZKOWSKI (D)
2500 PARKVIEW DR. # 609C
HALLANDALE, FL 33009**

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)
Incorporator

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TALLAHASSEE, FLORIDA