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Florida Department of State
 Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
LOTUS 9, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
LOTUS 9, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: **LOTUS 9, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- To engage in the business of marketing, promoting and distributing communication and entertainment products and devices of all types and nature in all parts of the world, as retailers and wholesalers and as principals and agents.
- To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is **770 Claughton Island Drive, #1216, Miami, FL 33131** and the name of the Registered Agent at such address is **MILKA DUNO**.

ARTICLE SIX

The business of the corporation shall be managed by a Board of Directors consisting of no less than two (2) directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

MILKA DUNO
770 Claughton Island Drive, #1216, Miami, FL 33131

ARTICLE EIGHT

The principal office of this corporation shall be located at **770 Claughton Island Drive, #1216, Miami, FL 33131**, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

ARTICLE TEN

The name and address of the first directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office or death, are:

MILKA DUNO
770 Claughton Island Drive, #1216, Miami, FL 33131

LUIS AREVALO
770 Claughton Island Drive, #1216, Miami, FL 33131

ANDRES VALENCIA
770 Claughton Island Drive, #1216, Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, I have subscribed my name this 28 day of October 2010.

MILKA DUNO

Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 28 day of October, 2010, by
MILKA DUNO, who is personally known to me or who provided
----- as identification.

G. Santamarina
NOTARY PUBLIC

My Commission expires:



GEORGE M. SANTAMARINA
MY COMMISSION # DD 791065
EXPIRES: June 6, 2012
Bonded thru Budget Notary Services

Prepared by: George M. Santamarina, P.A.
13831 SW 59th Street, Suite 203
Miami, FL 33183
305-408-6250
Florida Bar No. 267961

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

LOTUS 9, INC.
770 Claughton Island Drive, #1216, Miami, FL 33131

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **MILKA DUNO**, located at the same above address, as its agent to accept service of process within this State.

DIRECTORS:

MILKA DUNO
770 Claughton Island Drive, #1216, Miami, FL 33131

LUIS AREVALO
770 Claughton Island Drive, #1216, Miami, FL 33131

ANDRES VALENCIA
770 Claughton Island Drive, #1216, Miami, FL 33131

Afelia P. Duno
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: October 28, 2010.

Afelia P. Duno
MILKA DUNO