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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Lotus Entertainment Group, Inc.**

|                       |         |
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| Certificate of Status | 1       |
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**ARTICLES OF INCORPORATION  
OF  
LOTUS ENTERTAINMENT GROUP, INC.**

**ARTICLE I – NAME AND BUSINESS ADDRESS**

The name of this Corporation is Lotus Entertainment Group, Inc. Its principal office address and business mailing address is 7500 SW 61 Street, Miami, FL 33143.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III – PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$0.001 per share.

**ARTICLE V – BOARD OF DIRECTORS; OFFICERS**

The Corporation shall be governed by a Board of Directors. The name of the director constituting the initial Board of Directors is Esteban J. Suarez and his address is 7500 SW 61 Street, Miami, FL 33143. The initial officers of the Corporation and their respective titles are: Esteban J. Suarez – President and Chief Executive Officer and Roy Ramirez – Vice President and Chief Operating Officer.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of its initial registered agent at that address is CF Registered Agent, Inc., a Florida Corporation, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process

**ARTICLE VII – INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Carlos A. Mas, 100 SE Second Street, Suite 4200, Miami, Florida 33131.

Dated: March 19, 2018



Carlos A. Mas, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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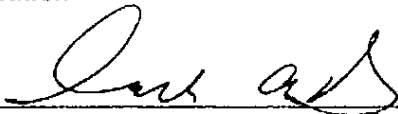
**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated: March 19, 2018.

**Registered Agent:**

**CF Registered Agent, Inc.**, a Florida corporation

By:   
Carlos Mas, Authorized Agent