

**Electronic Articles of Incorporation
For**

P19000057092
FILED
July 11, 2019
Sec. Of State
ndmccleessam

DELIGHTED LOTUS, 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:
DELIGHTED LOTUS, INC.

Article II

The principal place of business address:
7171 CORAL WAY SUITE 500
MIAMI, FL. US 33155

The mailing address of the corporation is:
7171 CORAL WAY SUITE 500
MIAMI, FL. US 33155

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:
1000000

Article V

The name and Florida street address of the registered agent is:
BEATRIZ A MOREJON
7171 CORAL WAY SUITE 500
MIAMI, FL. 33155

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

Registered Agent Signature: BEATRIZ A. MOREJON

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Article VI

The name and address of the incorporator is:

CARRI BROWN
26025 MUREAU RD
STE 120
CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPST
MELISSA D FRANCO
811 NORGE PKWY
FOX RIVER GROVE, IL. 60021 US