

**Electronic Articles of Incorporation
For**

P24000010072
FILED
February 06, 2024
Sec. Of State
tjhowell

LOTUS AUTO GROUP, 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 AUTO GROUP, INC

Article II

The principal place of business address:

600 S DIXIE HWY E
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

600 S DIXIE HWY E
POMPANO BEACH, FL. 33060

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:

100

Article V

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

LEONY ASSIS DA FONSECA
600 S DIXIE HWY E
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: LEONY ASSIS DA FONSECA

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Article VI

The name and address of the incorporator is:

LEONY ASSIS DA FONSECA
600 S DIXIE HWY E

POMPANO BEACH, FLORIDA-33060

Electronic Signature of Incorporator: LEONY ASSIS DA FONSECA

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: P
LEONY ASSIS DA FONSECA
600 S DIXIE HWY E
POMPANO BEACH, FL. 33060

Title: PV
MARCELO MAGALHAES VICENTE JR
600 S DIXIE HWY E
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

02/05/2024