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TRANSMITTAL LETTER

FILED
96 AUG 15 PM 1:46
SECRET
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: STUDIO C., INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 20.00.

W96-16079
502

FROM: THE IMMIGRANTS' RIGHTS CENTER
Name (printed or typed)
1468 S. Semoran Blvd.
Address
Orlando, Florida 32807
City, State & Zip
(407) 381-0465
Telephone Number

26
82006



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

THE IMMIGRANTS' RIGHTS CENTER
1468 S. SEMORAN BLVD.
ORLANDO, FL 32807

SUBJECT: STUDIO C., INC.
Ref. Number: W96000016079

We have received your document for STUDIO C., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 096A00036836

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LOTUS GROUP, INC.

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

ARTICLE I - Name

The name of the corporation shall be:

LOTUS GROUP, INC.

ARTICLE II - Principal place of business and mailing address

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

**7847 NW 72nd. Avenue
Miami, Florida 33166**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000), no par value.

ARTICLE IV - Purpose

The specific purpose(s) for which the corporation is organized is(are):

To engage in any lawful act or activity for which corporations may be formed under the Florida Business Corporation Act.

The corporation shall have all the powers enumerated in Section 607 of the Florida Business Corporation Act, subject to any limitations provided in the Florida Business Corporation Act or any other statute in the State of Florida

ARTICLE V - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be elected or appointed as provided for by the Corporation's Bylaws.

ARTICLE VI - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 607.0202, Florida statutes.

ARTICLE VII - Initial registered agent and street address

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

MIGUEL MENDIZABAL
1468 S. Semoran Blvd.
Orlando, Florida 32807

ARTICLE VIII - Incorporators

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is(are):

CARLOS SOSA
888 Brickle Key Drive #1608
Miami, Florida 33131

ANABELLA SOSA
888 Brickle Key Drive #1608
Miami, Florida 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th. day of July 1996.

Signature(s) of Incorporator(s)

Carlos Sosa
Carlos Sosa

Anabella Sosa
Anabella Sosa

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **LOTUS GROUP, INC.**
2. The name and address of the registered agent and office is:

**MIGUEL MENDIZABAL
1468 S. Semoran Blvd.
Orlando, Florida 32807**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Miguel Mendizabal

DATE

8-13-96