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July 1, 1999

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

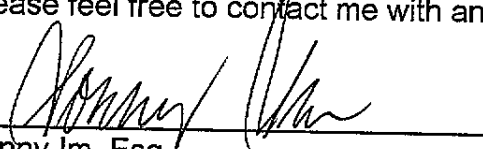
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Re: LOTUS LIMITED, INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00. Please return the conformed copy to our office.

Please feel free to contact me with any questions.


Sonny Im, Esq.

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Enclosure
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 JUL -9 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of this corporation is **LOTUS LIMITED, INC.**

Article II: Purpose

This Corporation is organized for the purposes of engaging in any and all endeavors not illegal or prohibited by law.

Article III: Duration

This corporation shall exist perpetually, commencing as of the date of filing of these Articles of Incorporation.

Article IV: Principal Office

The principal office of this corporation and the mailing address of this corporation is 4600 Waterford Court. N. E., St. Petersburg, Florida 33703.

Article IV: Registered Office and Registered Agent

The name and address of the initial registered agent is Frank Russo, whose address for purposes of corporate service is 4600 Waterford Court N. E., St. Petersburg, Florida 33703. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and accepts the duties, responsibilities, and obligations as Registered Agent for said corporation.

Article V: Shares

This corporation is authorized to issue 100 shares of common stock, all of which shall be common shares with par value of \$1.00 each.

Article VI: Incorporators

The name and street address of the incorporator to these Articles of Incorporation is:

Frank Russo
4600 Waterford Court. N. E.
St. Petersburg, FL 33703

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of the this corporation, have executed these articles of incorporation this 1st day of July, 1999.



Frank Russo, Incorporator & Registered Agent