

Charter Number Only

VALUATION ONLY

10/22/99

PR00093191

Requestor Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

600003022046--5

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*****78.75 *****78.75

Lotus Holding INC

FILED RECEIVED
99 OCT 22 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 OCT 22 AM 9:54
STATE OF FLORIDA
CORPORATION



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name	
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Acknowledgment	
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899A-50947
CERTIFIED COPY

ARTICLES OF INCORPORATION

of

LOTUS HOLDING INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LOTUS HOLDINGS INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>A F MILL</u>		
ADDRESS	<u>3975 DOUGLAS RD</u>		
CITY	<u>COCONUT GROVE</u>	FLORIDA	<u>FL</u> ZIP <u>33133</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>3975 DOUGLAS RD</u>		
CITY	<u>COCONUT GROVE</u>	FLORIDA	<u>FL</u> ZIP <u>33133</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ANTHONY F HILL		
ADDRESS	2980 POINT EAST DR #106		
CITY	AVENTURA	STATE	FL ZIP 33160
NAME	JOHN MICHAEL JOHNSON		
ADDRESS	3975 DOUGLAS RD		
CITY	COCONUT GROVE	STATE	FL ZIP 33133
NAME	PETER L HYSZCZAK		
ADDRESS	327 MARGARET ST #1		
CITY	KEY WEST	STATE	FL ZIP 33040

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ANTHONY F HILL		
ADDRESS	2980 POINT EAST DR #106		
CITY	AVENTURA	STATE	FL ZIP 33160
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10/20/99 day of _____, 19____.

(Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

LOTUS HOLDINGS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3975 DOUGLAS RD

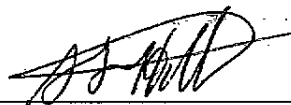
COCONUT GROVE FL 33133

has named ANTHONY F HILL

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(registered agent)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 OCT 22 AM 11:54

FILED