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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-02/28/00--01125--012
*****70.00 *****70.00

SUBJECT: AYURVEDA THERAPY INC

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 for *FILING FEE; REGISTERED AGENT.*

DIANE JACOB
2542 SW 15TH ST
DEERFIELD BEACH, FL 33442

Enclosures:
Original
One copy
Check

FILED
00 FEB 28 AM 6:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE: ARTICLES OF INCORPORATION: WORD

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ARTICLES OF INCORPORATION
OF

AYURVEDA THERAPY INC

ARTICLE I – CORPORATE NAME

The name of the Corporation shall be:

AYURVEDA THERAPY INC

ARTICLE II – DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III – PURPOSE

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name and street address of the initial *Registered Agent Office* and the Principal Office of the Corporation shall be:

**DIANE JACOB
2542 SW 15TH ST
DEERFIELD BEACH, FL 33442**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator (s) of these Articles of Incorporation is/are:

**DIANE JACOB
2542 SW 15TH ST
DEERFIELD BEACH, FL 33442**

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

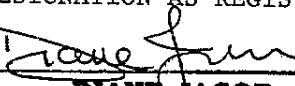
ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE Articles of Incorporation this **JANUARY 28, 2000**

I ACCEPT DESIGNATION AS REGISTERED AGENT.



DIANE JACOB

DIRECTOR

REGISTERED AGENT