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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INSHAPE YOGA INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Inshape Yoga Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **3300 NE. 192nd St, Ste #708
Miami, FL 33180.**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of Yoga videos & Accessories.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ \$ 1.00 Pr.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Jeana Ziluck
3300 NE 192 St #708
Miami, FL 33180.**

ARTICLE VI REGISTERED AGENT

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

**James L. Katz
3300 NE 192 St #708
Miami, FL 33180.**

ARTICLE VII INCORPORATOR

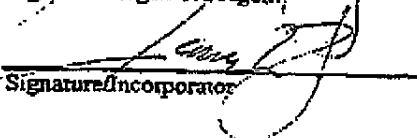
The name and address of the Incorporator is:

**James L. Katz
3300 NE. 192 St #708
Miami, FL 33180.**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

4/5/02

Date

4/5/02

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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