

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PURE YOGA CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Document #)

Certified Copy

Certificate of Status

Director

LORIA
MARIA SAY
TO ME THAT
MIRIAM CORP IS
A NATURAL PERSON IS
NOT A CORPORATION

Teresa

1/22

RECEIVED
02 JAN 18 AM 10:22
DIVISION OF CORPORATION

FILED
02 JAN 22 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA
3 PM
W02-1026

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2002

LAZARUS

MIAMI, FL

SUBJECT: PURE YOGA CORP.
Ref. Number: W02000001626

RECEIVED
02 JAN 22 AM 8:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PURE YOGA CORP.. However, the document has not been filed and is being returned for the following:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00002774

ARTICLES OF INCORPORATION

FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

FILED
02 JAN 22 AM 10:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I NAME:

The name of the corporation shall be:

PURE YOGA Corp.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

520 W. FLAGLER ST
Miami, FL.

ARTICLE III PURPOSE(S)

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

For the Practice of meditation, Hatha Yoga,
& inner Peace; Massage therapy, Healing therapy and
study workshops of Living Values. ~~on~~

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

By the By Laws

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Alejandro A. TAPANES
13205 N. Miami Ave
N. Miami Fl 33168

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

Alejandro A. Tapanes }
Gregg A. Blair } 13205 N. Miami Ave
N. Miami Fl. 33168

Miriam Corp
3725 S. Ocean Dr. #522
Hollywood Bch Fl. 33019

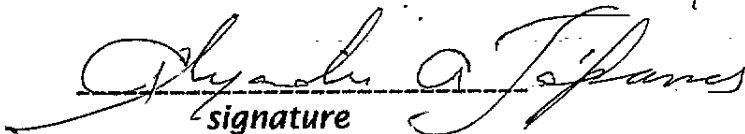
ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

Alejandro A. Tapanes
13205 N. Miami Ave

N. Miami Fl 33168.

The undersigned incorporator has executed these Articles of Incorporation this 17 day of January, 2002


signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that Pure Yoga Corp

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Alejandro A. TAPANES

located at 13205 N. Miami Ave

City of N. Miami County of DADE State of Florida,

as its agent to accept service of process within this state.

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

Alejandro A. Tapanes
Registered Agent

02 JAN 22 AM 10:05
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA