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Charter Number Only

4/11/00

Peter Krause

Requestor's Name
7770 W. Oakland Park Blvd. #470

Address
Sunrise, FL 33151

City State ZIP Phone
(954) 742-3001

VALIDATION ONLY

FILED
00 APR 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003200941--6
-04/10/00--01005--015
*****70.00 *****70.00

CORPORATION(S) NAME

Club Yoga U.S.A. Inc.



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
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- Call When Ready
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- Will Wait
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RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4/11/00

ARTICLES OF INCORPORATION
OF
CLUB YOGA U.S.A. INC.

FILED
00 APR 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

CLUB YOGA U.S.A. INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed with the Florida Secretary of State, Department of Corporations. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 6100 Falls Circle Drive South #114, Lauderhill, Florida 33319, and the mailing address is the same.

This Instrument Prepared by:

PETER A. KRAUSE, Esq.
7770 West Oakland Park Boulevard, Suite 470
Fort Lauderdale, Florida 33351
Florida Bar # 288853

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Peter A. Krause, 7770 W. Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

MATTHEW GOLDSTEIN
6100 Falls Circle Drive South #114
Lauderhill, Florida 33319

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is MATTHEW GOLDSTEIN, 6100 Falls Circle Drive South #114, Laudherhill, Florida, 33319.

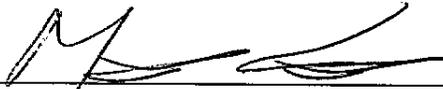
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

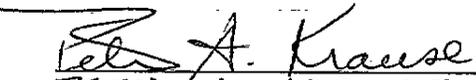
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of April, 2000.


Matthew Goldstein, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on April 6, 2000, by MATTHEW GOLDSTEIN, who is personally known to me.

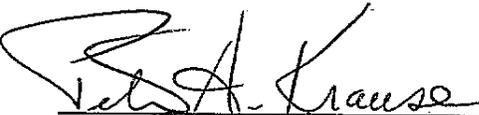

PETER A. KRAUSE
Notary Public

My commission expires:

FILED
00 APR 10 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.


PETER A. KRAUSE (SEAL)