

Division of Corporations

P00000050996

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE) *Attn: Blanca Meneses*
Account Number : 076077002561
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FLORIDA PROFIT CORPORATION OR P.A.

YOGA GROVE, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight MAY 24 2000

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**ARTICLES OF INCORPORATION
OF
YOGA GROVE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: **YOGA GROVE, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3111 Grand Avenue
Miami, Florida 33133

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is as follows:

100 shares

THIS DOCUMENT PREPARED BY:

Edgar Lewis, Esquire
Gunster Yoakley
Suite 3400 - One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131
Florida Bar No. 047114

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ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are as follows:

Valdes-Pauli Corporate Services, Inc.
One Biscayne Tower - Suite 3400
2 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is as follows:

Edgar Lewis
34th Floor
2 S. Biscayne Boulevard
Miami, Florida 33131


Edgar Lewis

Dated: May 18th, 2000

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

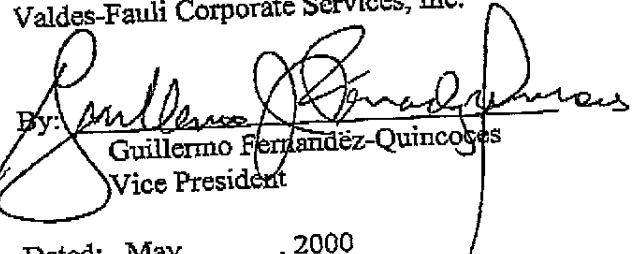
The foregoing instrument was acknowledged before me this 18th day of May, 2000, by Edgar Lewis, Esquire, who is personally known to me.


Notary Public, State of Florida

My Commission expires: 2/6/01

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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.

Valdes-Fauli Corporate Services, Inc.
By: 
Guillermo Fernández-Quincoces
Vice President
Dated: May _____, 2000

07007
5/14/2000

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