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July 6, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

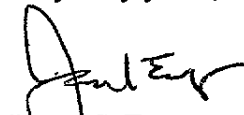
**Re: Stillpoint Yoga Studio of Florida, Inc.**

Gentlemen:

Enclosed for filing are Articles of Incorporation for the above corporation along with our firm's check in the amount of \$78.75 for the filing fee, registered agent designation and certified copy to be returned to the undersigned, as well as a return envelope for the certified copy.

Thank you.

Very truly yours,

  
James S. Eggert

/em

Enclosures

cc: Ms. Debra Clear

**FILED**  
2001 JUL 11 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Allen, Dell, Frank & Trinkle, P.A.

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 7/13/01

**ARTICLES OF INCORPORATION**

**OF**

**Stillpoint Yoga Studio of Florida, Inc.**

**FILED**

2001 JUL 11 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 Stillpoint Yoga Studio of Florida, Inc.

ARTICLE II – Principal Office

The principal place of business and mailing address of the Corporation shall be 2568 East Fowler, Tampa, FL 33612, subject to change and relocation by the Board of Directors.

ARTICLE III – Capital Stock

The capital stock of this Corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV – Registered Agent

The street address of the initial registered office of the Corporation is 2568 East Fowler, Tampa, FL 33612, and the name of the initial registered agent at such address is Debra J. Clear.

ARTICLE V – Incorporator

The name and address of the incorporator is: Debra J. Clear, 2568 East Fowler, Tampa, FL 33612.

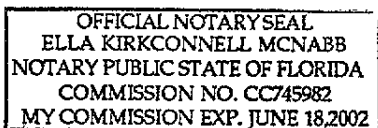
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 2nd day of July, 2001.


  
DEBRA J. CLEAR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2nd day of July, 2001, by Debra J. Clear who is personally known to me or who produced \_\_\_\_\_ as identification.

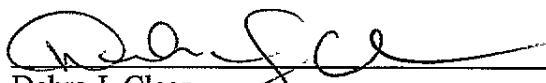


  
Signature of Notary Public/State of Florida  
Commission Number  
Expiration Date

FILED  
2001 JUL 11 AM 10:15  
NOTARY OF STATE  
TAMPA HILLSBOROUGH FLORIDA

ACCEPTANCE

Having been named as Registered Agent and to accept service of process for Stillpoint Yoga Studio of Florida, Inc. at the place designated in these Articles of Incorporation, 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.

  
Debra J. Clear