

PD20000036656

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 : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BREATHE YOGA CORP.

Certificate of Status	0
Certified Copy	1
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FILED
02 APR -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/4

H02-72490

Articles of Incorporation

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02 APR -3 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **BREATHE YOGA CORP.**

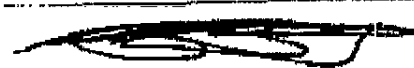
Address of Corporation: **20900 WEST DIXIE HWY., STE. C
AVENTURA, FLORIDA 33180**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **RICHARD A. BERKOWITZ**

REGISTERED OFFICE: **200 S. BISCAYNE BLVD., 6TH FLOOR
MIAMI, FLORIDA 33131**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **TRACEY AUSPITZ, 20900 W. DIXIE HWY., STE. C, AVENTURA, FLORIDA 33180**
2. **CARLA BERKOWITZ, 20900 W. DIXIE HWY., STE. C, AVENTURA, FLORIDA 33180**
- 3.

Article 5: The NAMES and ADDRESSES of the INCORPORATORS are:

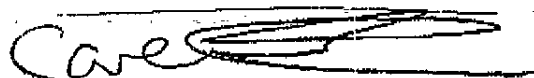
**TRACEY AUSPITZ
20900 W. DIXIE HWY., STE. C
AVENTURA, FLORIDA 33180**

**CARLA BERKOWITZ
20900 W. DIXIE HWY., STE. C
AVENTURA, FLORIDA 33180**

In witness whereof, I have subscribed my name:



Signature of Incorporator



Signature of Incorporator

H02-