

P020000042247

ADRIANA ALBANESE
1 John Anderson- #406
Ormond Beach, Florida 32176-5768

Telephone (386) 295-4774
Facsimile (386) 676-5104

8 April 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900005253379--2
-04/11/02--01035--011
*****87.50 *****87.50

Re: Shanti Yoga, Inc.

Dear Division of Corporations:

Enclosed are an original and (2) copies of the articles of incorporation and a check for \$87.50 for filing fee, certified copy and certificate of status. Please file and return copies at my address as indicated above. Thank you.

Very truly yours,

Adriana Albanese
Adriana Albanese

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 APR 11 PM 4:54

4-18-02
AC

ARTICLES OF INCORPORATION

Article I: The name of the corporation is Shanti Yoga, Inc.

Article II: The principal place of business and mailing address of the corporation is 45 West Granada, Ormond Beach, Florida.

Article III: The purpose of the corporation is to operate a yoga studio in Ormond Beach, Florida.

Article IV: The number of shares of stock is 10,000 shares.

Article V: The initial officers/directors is: Adriana Albanese, 1 John Anderson, Apartment 406, Ormond Beach, Florida 32176.

Article VI: The name and street address of the registered agent is: Adriana Albanese, 1 John Anderson, Apartment 406, Ormond Beach, Florida 32176.

Article VII: The name and address of the incorporator is: Adriana Albanese, 1 John Anderson, Apartment 406, Ormond Beach, Florida 32176.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

4/8/02

Date



Signature of Incorporator

4/8/02

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 11 PM 4:54