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02 JUN -3 PM 12: 32

SECRETARY OF STATE TALLAHASSEE FLORIDA

LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIA TER

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MI, FLORIDA (305)552-5973						
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CORPORATION NAME(S) & DO		<u> </u>				
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NEW FILINGS	AMENUME Amendment					
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1,112 X	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

D. WHITE JUN - 3 2002

Examiner's Initials

# ARTICLES OF INCORPORATION OF

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02 JUN -3 PM 12: 32

ASHTANGA YOGA CENTER, INC.  SECRETARY OF STATE TALLAHASSEE FLORIDA
The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.
ARTICLE I
CORPORATION NAME
The corporation's name shall be: ASHTANGA YOGA CENTER, INC
ARTICLE II
DURATION
This corporation shall exist perpetually unless dissolved according to Florida laws.
ARTICLE III PURPOSE
The corporation is organized for the purpose of engaging in any activity of business permited under the laws of the United States and the State of Florida.
ARTICLE IV
CAPITAL STOCK
The corporation is authorized to issue <u>one hundred (100</u> ) shares of <u>Five (\$ 5.00</u> ) par value Common Stock, which shall be designated "Common Shares".
ARTICLE V
PLACE OF BUSINESS
The principal place of business of said corporation shall be:

#### ARTICLE VI

#### NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

6344 Bird Road

Miami, FL 33155

#### ARTICLE VII

# BOARD OF DIRECTORS

	The name	and adre	esses of t	he fi	rst	Board of	Directors	of	thic	Corporation
who	shall hold	office	initially	, are	as	follow:	,50022	<b>υ</b> Τ	CIIIS	COLPOLACIO

NAME: MARIO MIRABAL  ADDRESS: 600 NE 36 Street # 1621  CITY: Miami STATE: FL Z.C.: 33137	•
CITY: Miami STATE: FL Z.C.: 33137	•
NAME: DULCE MIRABAL	
ADDRESS: 4120 SW 124 Ave	
CITY: Miami STATE: FL Z.C.: 33175	···
NAME:	•
ADDRESS:	.:
CITY: STATE: Z.C.:	
ARTICLE VIII	
INCORPORATORS	
The name and addresses of the incorporators signing these Articles of incorporation, are as follow:	the
NAME: MARIO MIRABAL TITLE: President	
ADDRESS: 600 NE 36 St. # 1621	
CITY: Miami STATE: FL Z.C.: 33137	TT
NAME: DULCE MIRABAL TITLE: Vice-President	
ADDRESS: 4120 SW 124 Ave	
CITY: Miami STATE: FL Z.C.: 33175	
NAME:	
ADDRESS:	,
CITY: STATE: Z.C.:	
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed thes Articles of Incorporation, this $31$ day of $80$ May of $90$ Of $90$	e <del>-</del>
(Seal) (Seal)	. =
(Seal) (Seal)	
(Seal)(Seal)	

STATE OF FLORIDA )
COUNTY OF MIAMI DADE )

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

MARIO MIRABAL AND DULCE MIRABAL
known to me and known to be the person(s) who executed the foregoing
Articles of Incorporation, and who acknowledged before me that they
executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 31day of MAY of 2002.

Notary Public

Notary Public State of Florida at large

LOURDES BALLINA
MY COMMISSION # DD049677
EXPIRES: August 13, 2005
14900-3-NOTARY FL Notary Service & Bonding, Inc.

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#### CERTIFICATE OF REGISTERED AGENT 02 JUN -3 PM 12: 32

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE FLORIDA

ASHTANGA YOGA CENTER, INC
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
FIRST: That ASHTANGA YOGA CENTER, INC desiring to
organize under the laws of the State of Florida with its principal office
as indicated in the articles of incorporation at city of Miami
County of Miami-Dade State of Florida , has named:
To: DULCE MIRABAL
Located at: 4120 SW 124 Ave
City of: Miami County of: Miami-Dade
State of Florida.
at its Agent to accept service of process within this State.

#### ACKNOWL EDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Registered Agent