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TRANSMITTAL LETTER

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

800006703178--3  
-07/26/02--01040--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Articles of Incorporation.

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 78.75.

Key West Yoga College of India, Inc.

From: Theresa Warburton

Name

30384 Palm Dr.

Address

Big Pine Key, FL 33043

City

State

Zip

305 872-7616

Telephone Number

02 JUL 26 AM 9:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

02 JUL 26 AM 9:00

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

KEY WEST YOGA COLLEGE OF INDIA, INC.

ARTICLE I NAME

The name of the corporation shall be: \_\_\_\_\_

KEY WEST YOGA COLLEGE OF INDIA, INC.

ARTICLE II PRINCIPAL OFFICE

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

30384 PALM DR  
BIG PINE KEY, FL 33043

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000). Such shares shall be of a single class and shall have NO par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: \_\_\_\_\_

THERESA WARBURTON  
30384 PALM DR  
BIG PINE KEY, FL 33043

ARTICLE V INCORPORATOR

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

THERESA WARBURTON  
30384 PALM DR  
BIG PINE KEY, FL 33043

ARTICLE VI DIRECTORS

The corporation shall have ONE director. The name and address of the initial director of the corporation are:

THERESA WARBURTON  
30384 PALM DR  
BIG PINE KEY, FL 33043

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The undersigned has executed these Articles of Incorporation this 24th day of July 2002

† Theresa R Warburton  
THERESA WARBURTON, Incorporator

FILED

02 JUL 26 AM 9:00

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

KEY WEST YOGA COLLEGE OF INDIA, INC.

2. The name and address of the registered agent and office is:

KEY WEST YOGA COLLEGE OF INDIA, INC  
30384 PALM DR  
BIG PINE KEY, FL 33043

*Thomas R Warburton*  
SIGNATURE:

Title: \_\_\_\_\_

Date: 7/24/02

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.

Signature: *Thomas R Warburton*

Date: 7/24/02