

# Florida Department of State

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To:

Division of Corporations Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 : (305)716-0346



# FLORIDA PROFIT CORPORATION OR P.A.

AGNI YOGA, INC.

D. WHITE MAR 18 2003

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SECRETARY C. STATE
TALL AHASSEE FLORIDA

# ARTICLES OF INCOPORATION

<u>OF</u>

# AGNI YOGA, INC.

# ARTICLE 1 - NAME

The name of this Corporation is AGNI YOGA, INC.

# ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

8335 SW 82<sup>nd</sup> TERRACE MIAMI, FLORIDA 33143

# ARTICLE III - DURATION

The corporation shall have perpetual existence.

# ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

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# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1001 Brickell Bay Drive, 9th Floor, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at that address is MIGUEL G. FARRA.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

NELLY M. FARRA 8335 SW 82<sup>ND</sup> TERRACE MIAMI, FLORIDA 33143

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

MIGUEL G. FARRA 1001 BRICKELL BAY DRIVE NINTH FLOOR; MIAMI, FLORIDA 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13 day of MARCH, 2003.

Incorporator

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SECRETARY OF STATE TALL AHASSEE FLORIDA

# CERTIFICATE OF REGISTERED AGENT

OF

# AGNI YOGA, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Agni Yoga, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Corporation, at the City of Miami, County of Miami-Dade, State of Florida, has named MIGUEL G. FARRA as its agent to accept service of process within this State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

Dated this 13 day of MARCH, 2003.

MIGUEL G. FARRA