

Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000190765 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

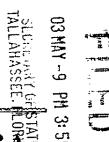
Division of Corporations

Fax Number : (850)205-0381

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571

Fax Number : (305)373-7718



FLORIDA PROFIT CORPORATION OR P.

YOGAEROBICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H03-190765

Articles of Incorporation

Article 1: Name of Corporation: YOGAEROBICS, INC.

Address of Corporation: 332 PLYMOUTH RD.

WEST PALM BEACH, FL. 33405

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 1,000 with a par value of 1.00.

Article 3: REGISTERED AGENT: ROBERT M. SPANICCIATI

REGISTERED OFFICE: 332 PLYMOUTH RD.

WEST PALM BEACH, FL, 33405

*I am familiar with and hereby accept the duties and responsibilities as Register 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. ROBERT M. SPANICCIATI, 332 PLYMOUTH RD., WEST PALM BEACH, FL. 33405

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

ROBERT M. SPANICCIATI 332 PLYMOUTH RD

WEST PALM BEACH, FL 33405

In witness whereof, I have subscribed my name:

Signature of Incorporator