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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.
YOGAEROBICS, INC.

Certificate of Status	0
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MAY 09 2003

H03-190765

Articles of Incorporation

Article 1: Name of Corporation: **YOGAEROBICS, INC.**

Address of Corporation: **332 PLYMOUTH RD.
WEST PALM BEACH, FL. 33405**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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