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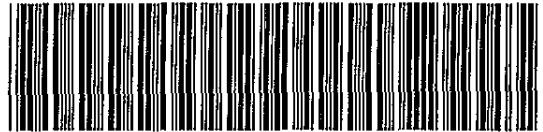
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03 JUL 25 PM 4:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA



John Uustal, CFP
Cathie Uustal Tedesco, CFP
Thomas J. Tedesco, Jr., CPA, JD

July 14, 2003

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

RE: Incorporation of PURE YOGA, INC.

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

Name of Corporation:	PURE YOGA, INC.
Address of Corporation:	Lourdes Hazelcorn 11785 NW 2 nd Street Plantation, FL 33325
Board of Directors:	Lourdes Hazelcorn 11785 NW 2 nd Street Plantation, FL 33325
Registered Agent:	Lourdes Hazelcorn
Daytime Phone No:	954-816-4803

I have enclosed the original and one copy of the Articles of Incorporation for your convenience along with a check in the amount of Seventy Dollars (\$70.00).

If you should require anything further, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Thomas J. Tedesco, Jr.", is located below the "Very truly yours," text.

Thomas J. Tedesco, Jr., CPA, JD

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 18, 2003

THOMAS J. TEDESCO, JR., CPA, JD
321 W DAVIE BLVD
FT LAUDERDALE, FL 33315

SUBJECT: PURE YOGA, INC.
Ref. Number: W03000020559

We have received your document for PURE YOGA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 803A00042364

ARTICLES OF INCORPORATION
OF
PURE YOGA STUDIO, INC.

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03 JUL 25 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the corporation is PURE YOGA STUDIO, INC., a Florida Corporation (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: c/o Lourdes Hazelcorn, 11785 NW 2nd Street, Plantation, FL 33325.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.50 per share.
- FOURTH: The Street address of the initial registered office of the Corporation is: 11785 NW 2nd Street, Plantation, FL 33325, and the registered agent at this address is: Lourdes Hazelcorn.
- FIFTH: The name and address of the incorporator of the Corporation is: Lourdes Hazelcorn, located at: 11785 NW 2nd Street, Plantation, FL 33325.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

LOURDES HAZELCORN
11785 NW 2nd Street
Plantation, FL 33325

EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of July 2003.



LOURDES HAZELCORN, Incorporator

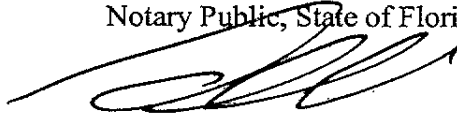
STATE OF FLORIDA :
SS :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 11th day of July 2003, by LOURDES HAZELCORN, who is personally known to me or who has produced _____ as identification.



Thomas Tedesco, Jr.
Commission # BD122826
Expires June 5, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public, State of Florida



Thomas J. Tedesco, Jr.
Type/Print/ or Stamp Name of Notary

My Commission Expires: 6/5/2006

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:


LOURDES HAZELCORN

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TALLAHASSEE FLORIDA