

**Electronic Articles of Incorporation
For**

**P03000089409
FILED
August 14, 2003
Sec. Of State**

TIERRA VERDE YOGA AND PILATES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIERRA VERDE YOGA AND PILATES, INC.

Article II

The principal place of business address:

150 PINELLAS BAYWAY
SECOND FLOOR
TIERRA VERDE, FL. 33715

The mailing address of the corporation is:

416 SEVENTH AVENUE NORTH
TIERRA VERDE, FL. 33715

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

JAN MARIE LUNDBERG
416 SEVENTH AVENUE NORTH
TIERRA VERDE, FL. 33715

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAN MARIE LUNDBERG

Article VI

The name and address of the incorporator is:

JAN MARIE LUNDBERG
416 SEVENTH AVENUE NORTH
TIERRA VERDE, FL 33715

Incorporator Signature: JAN MARIE LUNDBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAN MARIE LUNDBERG
416 SEVENTH AVENUE NORTH
TIERRA VERDE, FL. 33715

Title: S
JAN MARIE LUNDBERG
416 SEVENTH AVENUE NORTH
TIERRA VERDE, FL. 33715

Title: T
JAN MARIE LUNDBERG
416 SEVENTH AVENUE NORTH
TIERRA VERDE, FL. 33715

Article VIII

The effective date for this corporation shall be:

08/10/2003