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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**i love yoga, a karma yoga company, inc.**

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

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④

ARTICLES OF INCORPORATION  
of

I LOVE YOGA, A Karma Yoga Company, Inc.

The undersigned, natural person, who is legally authorized to do business in the State of Florida, hereby intends to form a Corporation under the Florida Statutes and hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is:  
I LOVE YOGA, A Karma Yoga Company, Inc.

ARTICLE II

The Corporation is a Florida Corporation organized under Florida Statutes Annotated. The Florida Business Corporation Act, Chapter 607, Florida Statutes Annotated, shall apply to the Corporation.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand (1,000) shares of common stock at a \$.50 par value. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 1331 Northeast 119<sup>th</sup> Street, Miami, FL 33161. The name of the Corporation's registered agent is Suzanne Friedman, Esq., located at 1025 South University Drive, Plantation, FL 33324 as its agent to accept service of process within Florida.

ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is two (2). The name/street address of the initial directors of this Corporation are:

Michael Kupferberg	Suzanne Friedman, Esq.
1331 N.E. 119 <sup>th</sup> Street	1025 South University Drive
Miami, FL 33162	Plantation, FL 33324

Suzanne Friedman, Esq.  
Law Office of Katz & Friedman, P.A.  
1025 S. University Drive  
Plantation, Florida 33324  
(954) 915-9151 Fax (954) 915-9152  
Florida Bar No. 561754

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The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### ARTICLE VI

The name of the incorporator is Michael Kupferberg, 1331 Northeast 119<sup>th</sup> Street, Miami, FL 33161.

#### ARTICLE VII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE VIII

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation. The Shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

#### ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of Board of Directors must be attended in fact in person by each director.

#### ARTICLE X

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 5<sup>th</sup> day of APRIL, 2004.

  
Michael Kupferberg, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:  
That I LOVE YOGA, A Karma Yoga Company, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 1331 Northeast 119<sup>th</sup> Street, Miami, FL 33161 has named Suzanne Friedman, Esq., located at 1025 South University Drive, Plantation, FL 33324, as it's agent to accept services of process within Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

*Suzanne Friedman*  
Suzanne Friedman, Esq.

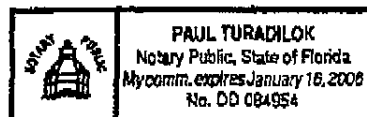
STATE OF FLORIDA  
COUNTY OF Broward DADE

Before me personally appeared Suzanne Friedman, Esq. to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that Suzanne Friedman, Esq. executed said instrument for the purposes therein expressed and who did take an oath.

WITNESS my hand and official seal, this 15 day of April, A.D. 2004.

*[Signature]*  
NOTARY PUBLIC

☐ Personally Known ☒ Produced Identification  
Type of Identification Produced FBI



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