

**Electronic Articles of Incorporation
For**

P04000083188
FILED
May 24, 2004
Sec. Of State
bmcknight

HOLLYWOOD YOGA & SPA, 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:

HOLLYWOOD YOGA & SPA, INC.

Article II

The principal place of business address:

1832B SOUTH YOUNG CIRCLE
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

210 174TH STREET
2310
SUNNY ISLES BEACH, FL. 33160

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:

1000

Article V

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

JACQUELYN N SOVEL
210 174TH STREET, SUITE 2310
SUNNY ISLES BEACH, FL, FL. 33160

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

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Registered Agent Signature: JACQUELYN N. SOVEL

Article VI

The name and address of the incorporator is:

JACQUELYN N. SOVEL
210 174TH STREET, SUITE 2310
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: JACQUELYN N. SOVEL

Article VII

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

Title: PRES
JACQUELYN N SOVEL
210 174TH STREET, SUITE 2310
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

06/01/2004