

**Electronic Articles of Incorporation
For**

P04000115419
FILED
August 09, 2004
Sec. Of State
Ipooles

ROOT 1 YOGA 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:

ROOT 1 YOGA INC.

Article II

The principal place of business address:

11985 U.S. HIGHWAY ONE
SUITE 201, JUNO PLAZA
JUNO BEACH, FL. 33408

The mailing address of the corporation is:

11985 U.S. HIGHWAY ONE
SUITE 201, JUNO PLAZA
JUNO BEACH, FL. 33408

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:

10

Article V

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

ALFREDO A PANTALEON
1829 PARK LANE SOUTH
SUITE 9
JUPITER, FL. 33458

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

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Registered Agent Signature: ALFREDO PANTALEON

Article VI

The name and address of the incorporator is:

SEAN ROTHMAN
1829 PARK LANE SOUTH
SUITE 9
JUPITER, FL 33485

Incorporator Signature: SEAN ROTHMAN

Article VII

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

Title: P
ANGELA C PANTALEON
124 THORNTON DRIVE
PALM BEACH GARDENS, FL. 33418