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TRM #2940

FLORIDA PROFIT/NON PROFIT CORPORATION

DOWN DIGGITY DOG, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF  
DOWN DIGGITY DOG, INC.**

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

**DOWN DIGGITY DOG, INC.**

**ARTICLE II**

**PURPOSE**

This Corporation is organized for the purpose of **FITNESS/ TEACHING YOGA**  
and transacting any and all lawful business.

**ARTICLE III**

**CAPITAL STOCK**

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

**ARTICLE IV**

**INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of this Corporation is:

**16067 ROSECROFT TERRACE  
DELRAY BEACH, FL 33446**

and the name of the initial registered agent of this Corporation  
at the above address is:

**MEREDITH WEISS**

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**ARTICLE V****DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation is:

**MEREDITH WEISS**

**16067 ROSECROFT TERRACE**

**DELRAY BEACH, FL 33446**

**ARTICLE VI****INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**MEREDITH WEISS**

**16067 ROSECROFT TERRACE**

**DELRAY BEACH, FL 33446**

**ARTICLE VII****INDEMNIFICATION**

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE VIIIAMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 26<sup>th</sup> day of February, 2008.

Meredith Weiss

State of Florida  
County of Broward

I hereby certify that on this 26<sup>th</sup> day of February, 2008, **MEREDITH WEISS** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse  
Notary Public

Seal:



Rick M. Morse  
My Commission DD257174  
Expires November 08, 2009

## CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**DOWN DIGGITY DOG, INC.**

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **DELRAY BEACH**has named **MEREDITH WEISS**located at **16067 ROSECROFT TERRACE**  
**DELRAY BEACH, FL 33446**

as its agent to accept service of process within Florida.

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TALLAHASSEE, FLORIDA

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Corporate officer Meredith WeissTitle PresidentDate 2-26-08

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 and complete performance of my duties.

Corporate officer Meredith WeissDate 2-26-08