

**Electronic Articles of Incorporation  
For**

P08000045039  
FILED  
May 05, 2008  
Sec. Of State  
mdickey

YOGAEARTH, 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:

YOGAEARTH, INC.

**Article II**

The principal place of business address:

2 NW 15TH STREET  
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

2 NW 15TH STREET  
DELRAY BEACH, FL. 33444

**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:

100

**Article V**

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

MARY ROSI  
2 NW 15TH STREET  
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: MARY ROSI

### **Article VI**

The name and address of the incorporator is:

MARY ROSI  
2 NW 15TH STREET

DELRAY BEACH, FLORIDA 33444

Incorporator Signature: MARY ROSI

### **Article VII**

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

Title: P  
MARY ROSI  
2 NW 15TH STREET  
DELRAY BEACH, FL. 33444

Title: VP  
JOSEPH P ZODA  
2 NW 15TH STREET  
DELRAY BEACH, FL. 33444

### **Article VIII**

The effective date for this corporation shall be:

05/01/2008