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2008 MAY 15 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 16 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: YOGA NATION, inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: GENEVIEVE LESSARD
Name (Printed or typed)

P.O. Box 74
Address

TERZA CEIA, FL. 34250
City, State & Zip

941-565-4601
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 15 AM 10:29

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

YOGA NATION, inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

132 BURNS ROAD
P.O. BOX 74, TERRA CEIA, FL. 34250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL / WHOLESALE SALES.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GENEVIEVE LESSARD, PRES.
P.O. BOX 74
TERRA CEIA, FL. 34250

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GENEVIEVE LESSARD
132 BURNS RD.
TERRA CEIA, FL. 34250 - 074

ARTICLE VII INCORPORATOR

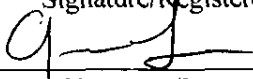
The name and address of the Incorporator is:

GENEVIEVE LESSARD
P.O. BOX 74
TERRA CEIA, FL. 34250

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

5/13/08

Date

5/13/08

Date

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2008 MAY 15 AM 10:29
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TALLAHASSEE, FLORIDA