

**Electronic Articles of Incorporation  
For**

P08000056290  
FILED  
June 06, 2008  
Sec. Of State  
tburch

WARM 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:

WARM YOGA INC.

**Article II**

The principal place of business address:

2800 E SUNRISE BLVD.  
19D  
FORT LAUDERDALE, . 33304

The mailing address of the corporation is:

2800 E SUNRISE BLVD.  
19D  
FORT LAUDERDALE, . 33304

**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:

1

**Article V**

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

GINA L GOODWIN  
10000 SW 52 AVE  
#69  
GAINESVILLE, FL. 32608

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

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Registered Agent Signature: GINA GOODWIN

### **Article VI**

The name and address of the incorporator is:

LISA GOODWIN  
2800 E SUNRISE BLVD.  
19D  
FORT LAUDERDALE

Incorporator Signature: LISA GOODWIN

### **Article VII**

The effective date for this corporation shall be:

06/01/2008