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2900 JUN 13 PM 2:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CS 6-16

COVER LETTER

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

SUBJECT: Hot Power YOGA, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: DANIEL A JACOBSON
Name (Printed or typed)

901 S. Federal Hwy #201
Address

FT. LAUDERDALE, FL 33316
City, State & Zip

954.467.3191
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2008

DANIEL A. JACOBSON
901 S. FEDERAL HWY, #201
FT. LAUDERDALE, FL 33316

SUBJECT: HOT POWER YOGA, INC.
Ref. Number: W08000026565

We have received your document for HOT POWER YOGA, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 208A00034025

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00 JUN 12 AM 0:00

DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FILED

OF

2009 JUN 13 PM 2:35

Hot Power Yoga, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Acts, hereby adopts the following Articles of Incorporation.

Article I – Name and Address

The name of this corporation is Hot Power Yoga, Inc. The address of the principal office and the mailing address of this corporation is 8660 NW 11 Street, Pembroke Pines, FL 33024.

Article II- Purpose

This corporation is organized for the purpose of engaging in all lawful business activities.

Article III- Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding is One Hundred (100) shares of common stock, all of which are to have a par value of one cent (\$.01) per share.

Article IV – Officers

The names and street addresses of the Officers of this corporation are:

President	Nathalie Mendlevitch-DeVol	8660 NW 11 Street Pembroke Pines, FL
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Article V – Initialed Registered
Office and Agent

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Daniel A. Jacobson, Esq.
901 S. Federal Highway, Suite 201
Fort Lauderdale, FL 33316

Article V – Commencement

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

Article VI – Incorporator

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

Nathalie Mendlevitch-DeVol

8660 NW 11 Street
Pembroke Pines, FL

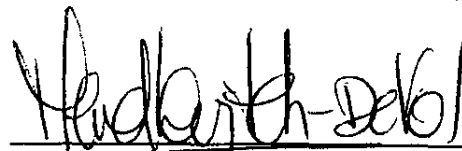
Article VII – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

Article VIII – Amendment

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29 day of May, 2008.



Nathalie Mendlevitch-DeVol
Incorporator

Acceptance of Appointment
Of
Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Daniel A. Jacobson
Registered Agent

FILED
2009 JUN 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA