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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Urban Tantra FL, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

EP 3/17/09

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**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:

URBAN TANTRA FL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address is:

1521 ALTON ROAD, SUITE 153

MIAMI BEACH, FLORIDA 33139

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT &amp; SECRETARY:

ANDREW MCLAUGHLIN

1521 ALTON ROAD, SUITE 153

MIAMI BEACH, FLORIDA 33139

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PAGE 2 URBAN TANTRA FL, INC.

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

ANDREW MCLAUGHLIN  
1521 ALTON ROAD, SUITE 153  
MIAMI BEACH, FLORIDA 33139

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*Having been named as registered agent to accept service of process for the above 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.*

*Anna Maki TANNA MAKI PRES 3/16/09*

A1A REGISTERED AGENT INC. / REGISTERED AGENT DATE



ANDREW MCLAUGHLIN / INCORPORATOR

*3/16/09*

DATE