

# **Electronic Articles of Incorporation For**

P09000025418  
FILED  
March 19, 2009  
Sec. Of State  
bmcknight

HEART & SOL APPAREL 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:

HEART & SOL APPAREL INC

## **Article II**

The principal place of business address:

151 CRANDON BLVD  
#222  
KEY BISCAYNE, . 33149

The mailing address of the corporation is:

151 CRANDON BLVD  
#222  
KEY BISCAYNE, . 33149

## **Article III**

The purpose for which this corporation is organized is:

HEART & SOL IS A YOGA APPAREL COMPANY.

## **Article IV**

The number of shares the corporation is authorized to issue is:

3

## **Article V**

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

SHANA R SANTALLA  
151 CRANDON BLVD  
#222  
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: SHANA R SANTALLA

### **Article VI**

The name and address of the incorporator is:

SHANA RAIN SANTALLA  
151 CRANDON BLVD  
222  
KEY BISCAYNE FL 33149

Incorporator Signature: SHANA RAIN SANTALLA

### **Article VII**

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

Title: P  
SHANA R SANTALLA  
151 CRANDON BLVD #222  
KEY BISCAYNE, FL. 33149

Title: VP  
GEORGE C ECHEVARRIA  
2110 NW 96 AVE  
MIAMI, FL. 33172

Title: MGR  
CRISTA CANTILLO  
86 BAY HEIGHTS DRIVE  
COCONUT GROVE, FL. 33133

### **Article VIII**

The effective date for this corporation shall be:

03/17/2009