

Electronic Articles of Incorporation For

**P12000038355
FILED
April 23, 2012
Sec. Of State
jshivers**

KELLY GREEN 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:

KELLY GREEN YOGA, INC.

Article II

The principal place of business address:

4649 BOUGAINVILLA DR.

1

LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:

4649 BOUGAINVILLA DR.

1

LAUDERDALE BY THE SEA, FL. US 33308

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:

100

Article V

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

RANDALL LESHIN, P.A.

712 E. MCNAB RD

POMPANO BEACH, FL. 33060

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

Registered Agent Signature: RANDALL LESHIN

P12000038355
FILED
April 23, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

RANDALL LESHIN, P.A.
712 E. MCNAB RD

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: RANDALL LESHIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
KELLY GREEN
4649 BOUGAINVILLA DR. # 1
LAUDERDALE BY THE SEA, FL. 33308 US