

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Hot Box Yoga, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Hot Box Yoga, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Hot Box Yoga, Inc.
200 S. Park Road, Ste. 150
Hollywood FL 33021

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Maria Laciste
200 S. Park Road, Ste. 150
Hollywood FL 33021

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Maria Laciste

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 25, 2012.

The undersigned incorporator executed these Articles of Incorporation on 10/25/2012.


CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by Kristine Roy as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Hot Box Yoga, Inc.

REGISTERED AGENT/OFFICE:

Maria Laciste

200 S. Park Road, Ste. 150

Hollywood FL 33021

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARIA LACISTE

by Kristine Roy as attorney-in-fact

Date: 10/25/2012.

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