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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUSAN G. ETHERIDGE, P.A.

1402 W. Swann Avenue
Tampa, Florida 33606

TELEPHONE: (813) 444.3033
EMAIL: susan@sgelawfirm.com

January 11, 2013

Via U.S. Mail

Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Eight Limbs Ayurveda, Inc. (Formation)

Dear Sir or Madame:

This letter is a request for formation of the above referenced Florida entity. Enclosed are the original and one copy of the Articles of Incorporation. Also enclosed is check number 301 payable to the Department of State in the amount of \$70.00 for the Filing Fee and Designation of Registered Agent.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Susan G. Etheridge, Esq.

Encl.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EIGHT LIMBS AYURVEDA, INC.**

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, the undersigned incorporator of **Eight Limbs Ayurveda, Inc.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME AND ADDRESS**

The name of this Corporation is **Eight Limbs Ayurveda, Inc.** The street and mailing address of the Corporation is 1014 W. Alfred St., Tampa, FL 33603.

**ARTICLE II
BUSINESS AND ACTIVITIES**

The general nature of the business to be transacted by this Corporation shall be to have and to exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things herein set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$0.0001 par value common stock, which shall be designated Common Stock.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent is Susan G. Etheridge. The street address of the initial registered office of this Corporation is 1402 W. Swann Ave., Tampa, FL 33606.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

<u>Name</u>	<u>Address</u>
Karen M. Kessel	1014 W. Alfred St. Tampa, FL 33603

**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Susan G. Etheridge	1402 W. Swann Ave. Tampa, FL 33606

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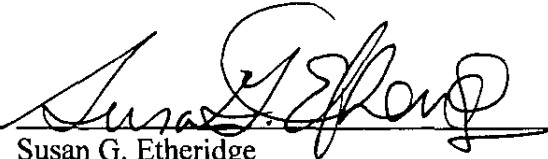
**ARTICLE VII
BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

**ARTICLE VIII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of January 11, 2013.



Susan G. Etheridge
Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept services of process for **Eight Limbs Ayurveda, Inc.**, at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set for in the Florida Business Corporation Act.



Susan G. Etheridge, Registered Agent
Date: January 11, 2013