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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Euphoric Yoga and Fitness, Inc.

FROM:

Lawrence E. Miccolis
LAWRENCE E. MICCOLIS, P.A.
P.O. BOX 48200
TAMPA, FL 33646-8200
E-mail address (to be used for future annual report notification): lawrencemiccolis.law@gmail.com

For further information concerning this matter, please call Lawrence E. Miccolis at (813) 504-7136.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF INCORPORATION OF EUPHORIC YOGA AND FITNESS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1

<u>Name</u>

The name of the Corporation shall be:

Euphoric Yoga and Fitness, Inc..

ARTICLE 2

Principal Office and Mailing Address

The street address of the principal office of the Corporation shall be: 2239 SoHo Bay Court, Tampa, Florida 33606. The mailing address of the Corporation shall be: P.O. Box 4171, Tampa, Florida 33677.

ARTICLE 3

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000,000 shares of common stock with a par value of \$.001 per share. Each share of said stock shall entitle the holder thereof to one vote at ever annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, or in other property (tangible or intangible), in labor or services, actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE 4

Registered Office and Registered Agent

The initial street address of the corporation's registered office shall be: 10246 Estuary Dr., Tampa, Florida, 33647. The initial registered agent for the corporation at that address shall be: Lawrence E. Miccolis. This corporation shall heve the right to change the registered agent

and such registered office from time to time, as provided by law.

ARTICLE 5

Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by stockholders.

ARTICLE 6

Initial Board of Directors

The initial Board of Directors shall consist of one member, such member to hold office until her successor has been duly elected and qualify. The name and address of the initial director are:

Name Address

Donna B. Hamm P.O. Box 4171

Tampa, Florida 33677

ARTICLE 7

Incorporator

The name and street address of the person signing these articles of incorporation are:

Name Address

Lawrence E. Miccolis 10246 Estuary Dr. Tampa, Florida 33647

ARTICLE 8

Bylaws

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation

ARTICLE 9

Amendment of Articles of Incorporation

This corporation reserves the right to alter, amend, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS	WHEREOF, the undersigned incor	porator has executed the	se articles	of
incorporation.		•	들! 프	- **
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- Faurence	E. Mucoli	January 27, 2014	P	
Lawrence E. Miccolis		Date	~ ?	_
Incorporator			12 S	_
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ACCEPTANCE OF REGISTERED AGENT

The undersigned, Lawrence E. Miccolis, having been named as registered agent to accept service of process for Euphoric Yoga and Fitness, Inc. at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position pursuant to F.S. 607.0501.

Lawrence E. Miccolis

January 27, 2014

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Date

Registered Agent