

**Electronic Articles of Incorporation
For**

P14000102527
FILED
December 30, 2014
Sec. Of State
gmcleod

YOGA FACTORY FITNESS, 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:

YOGA FACTORY FITNESS, INC.

Article II

The principal place of business address:

12323 S.W. 55TH STREET
NO. 1010
COOPER CITY, FL. US 33330

The mailing address of the corporation is:

12323 S.W. 55TH STREET
NO. 1010
COOPER CITY, FL. US 33330

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:

1000

Article V

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

BARRY L HALEY
1936 S. ANDREWS AVE
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: BARRY L. HALEY

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Article VI

The name and address of the incorporator is:

BARRY HALEY
1936 S. ANDREWS AVE

FORT LAUDERDALE, FLORIDA 33316

Electronic Signature of Incorporator: BARRY L. HALEY

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
CHRISTIE STARK
12323 S.W. 55TH STREET NO. 1010
COOPER CITY, FL. 33330 US

Title: VP,
LORI J SCOTT
12323 55TH STREET NO. 1010
COOPER CITY, FL. 33330 US