Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150001661213)))



H150001861213ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

Big Fish Yoga Holdings, Inc.

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

JUL - 8 2015

S. GILBERT

15 JUL -7 AM 7: 49

PAGE 02/04

ARTICLES OF INCORPORATION STATE OF OF THE ASSESSED BIG FISH YOGA HOLDINGS, INC.

The undersigned, acting as incorporator of Big Fish Yoga Holdings, Inc., under the Florida Business Corporation Act, Florida Statutes Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: Big Fish Yoga Holdings, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Corporation in the State of Florida is:

3852 South Third Street Jacksonville Beach, FL 32250

ARTICLE III - PURPOSE

The Corporation is organized to engage any lawful business permitted under the laws of the State of Florida.

ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is 2,000 shares of common stock with a par value of \$0.01 per share.

<u>ARTICLE VI - REGISTERED AGENT & OFFICE</u>

The name and address of the Corporation's registered agent is:

NAME	ADDRESS
ADVOS legal plic	5000 Sawgrass Circle, Suite 7 Ponte Vedra Beach, Florida 32082

The Corporation may designate another registered agent at any time.

<u> ARTICLE VII - BOARD OF DIRECTORS</u>

The name and address of each director of the Corporation's Board of Directors is:

NAME	ADDRESS
Mary Lyn Jenkins	3852 South Third Street
	Jacksonville Beach, Florida 32250

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

ARTICLE VIII - OFFICERS

The name, address, and title of each officer of the Corporation is:

NAME	ADDRESS	ADDRESS TITLE	
Mary Lyn Jenkins	3852 South Third Street Jacksonville Beach, Florida 32250	President, Secretary, Treasurer	

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME	ADDRESS
ADVOS legal plic	5000 Sawgrass Village Circle, Suite 7 Ponte Vedra Beach, FL 32082

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in capacity of such person as a director or officer.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on July 6, 2015.

ADVOS legal plic

Gwen Griggs, Managing Director

07/07/2015 15:44 5616941639

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, to comply with the provisions of the Florida Business Corporations Act, Florida Statutes Chapter 607, and hereby acknowledges that it is familiar with, and accepts the obligations of such position.

ADVOS legal pllc

Gwen Griggs, Managing Director

Dated: July 6, 2015