

**Electronic Articles of Incorporation
For**

P16000093347
FILED
November 21, 2016
Sec. Of State
cewilson

YOGA ON FIFTH, 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 ON FIFTH, INC.

Article II

The principal place of business address:

199 NW 5TH AVE
SUITE # 200
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

199 NW 5TH AVE
SUITE # 200
FORT LAUDERDALE, FL. 33311

Article III

The purpose for which this corporation is organized is:

YOGA STUDIO AND RETAIL ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DANIEL SANDS
18851 NE 29TH AVE
SUITE 105
AVENTURA, FL. 33180

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

Registered Agent Signature: DANIEL SANDS

Article VI

The name and address of the incorporator is:

RICHARD STERLING MERCEDE
2200 S. OCEAN LN
APT. 1202
33316

Electronic Signature of Incorporator: RICHARD MERCEDE

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
CATHERINE D HAMBLEY
199 NW 5TH AVE, SUITE 200
FORT LAUDERDALE, FL. 33311

Title: VP
CHELSEA M MERCEDE
199 NW 5TH AVE, SUITE 200
FORT LAUDERDALE, FL. 33311

Title: DIR
CHELSEA M MERCEDE
199 NW 5TH AVE, SUITE 200
FORT LAUDERDALE, FL. 33311

Title: DIR
RICHARD S MERCEDE
199 NW 5TH AVE, SUITE 200
FORT LAUDERDALE, FL. 33311

Title: DIR
AMANDA I MERCEDE
199 NW 5TH AVE, SUITE 200
FORT LAUDERDALE, FL. 33311

Title: SEC.
AMANDA I MERCEDE
199 NW 5TH AVE, SUITE 200
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

11/21/2016