## **Electronic Articles of Incorporation For**

P17000037771 FILED April 19, 2017 Sec. Of State tjschroeder

THE YOGA DIRECTION, 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:

THE YOGA DIRECTION, INC.

#### **Article II**

The principal place of business address:

4839 SW 148 AVENUE 501 DAVIE, FL. 33330

The mailing address of the corporation is:

4839 SW 148 AVENUE 501 DAVIE, FL. 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:

CHRISTINE K GRAY 4839 SW 148 AVENUE 501 DAVIE, FL. 33330

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

Registered Agent Signature: CHRISTINE K GRAY

#### **Article VI**

The name and address of the incorporator is:

BARRY L HALEY 4901 NW 17TH WAY 308 FORT LAUDERDALE FL 33309 P17000037771 FILED April 19, 2017 Sec. Of State tjschroeder

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 CHRISTINE K GRAY 4839 SW 148 AVENUE DAVIE, FL. 33330

# P17000037771

#### AFFIDAVIT OF CHRISTINE PEREZ GRAY

This affidavit of Christine Perez Gray states that I, Christine Perez Gray am the incorporator and owner of The Yoga Direction L.L.C. filed in the state of Florida and the owner of a pending Florida for Profit Corporation named "The Yoga Direction, Inc." The Yoga Direction LLC has been dissolved and will not be reinstated at any time in the future. Because I own both entities The Yoga Direction LLC now dissolved and The Yoga Direction Inc. now pending, there is no present or future conflicts in the corporate and LLC names in Florida.

Christine Perez Gray

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25th day of APRIL, 2017, by

\_\_\_\_\_\_\_. Type of identification produced: FL DRIVER'S LICENSE

Notary Public

My Commission Expil

MY COMMISSION # FF 179223 EXPIRES: December 4: 2018