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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INNER JOURNEY, INC.

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AUDIT NUMBER..... H9800000316

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

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ARTICLES OF INCORPORATION LONE LAKT OF STATE TALLAHASSEE, FLORIDA

OF

INNER JOURNEY, INC.

### **ARTICLE 1** NAME OF CORPORATION

The name of this corporation is INNER JOURNEY, INC.

### ARTICLE II **DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

### ARTICLE III PURPOSE

This corporation is organized for the purpose of teaching meditation techniques, giving seminars in meditation, and consulting with physicians, chiropractors, and other medical practitioners, including hospitals, clinics, nursing homes, etc., regarding the benefits association with meditation, and meditation techniques.

### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 1000 shares of common stock, which shall have a par value of \$1.00 per share.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is: 5801 S.W. 74th Terrace, South Miami, Florida 33143. The name of the initial registered agent at is STEVEN M. GREENBERG, ESQ., 6191 S.W. 45th Street, Suite 6151A, Davie, Florida 33314.

Prepared by: Steven M. Greenberg, Esq.

6191 S.W. 45th Street, Suite 6151A

Davie, Florida 33314 Florida Bar No. 115046 (954) 321-QQQQ

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### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial Board of Directors is as follows:

**ADDRESS** 

VALERIE YORK

5801 S.W. 74th Terrace, #11

President, Treasurer

South Miami, Florida 33143

Secretary

LEONARD ZIMMERMAN 5801 S.W. 74th Terrace, #11

Vice-President

South Miami, Florida 33143

### ARTICLE VII INCORPORATORS

The name and address of the person signing these Articles is: VALERIE YORK, 5801 S.W. 74th Terrace, #11, South Miami, Florida 33143.

### ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

### ARTICLE IX AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17+1 day of January, 1998.

STATE OF FLORIDA

COUNTY OF DADE

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The foregoing instrument was acknowledged before me this 7th day of January, 1998, by VALERIE YORK, who produced Florida Drivers: Ligare day of January, 1998, as identification, and who did not take an oath.

Notary Public

Sheila N. Elmore

Printed Name of Notary Public

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

1, STEVEN M. GREENBERG, having been named to accept service of process for Inner Journey, Inc., a corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of South Miami, County Dacks.

of Browerd, State of Florida, do hereby agree to act in this capacity and to comply with the provisions of the Statutes relative to keeping open said office.

STÉVEN M. GREENBERG

98 JAN -7 PN 3 OC SECRETARY OF STATE

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