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TO: DIVISION OF CORPORATIONS

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NAME: YOGA WORKS OF PINELLAS INC.

AUDIT NUMBER.....H98000018373

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

YOGA WORKS OF PINELLAS INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: YOGA WORKS OF PINELLAS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14121 VICTORIA RD
LARGO FL 33774

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY: DEANNE SHOWER
14121 VICTORIA RD
LARGO FL 33774
(727) 441-9943

DEANNE SHOWER
14121 VICTORIA RD
LARGO FL 33774

Deanne Shower
SIGNATURE

17 98 0000 18 373

*H/98 0000 18373***ARTICLE V ~~INCORPORATOR(S)~~**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*DEANNE SHOWER
14121 VICTORIA RD
LARGO FL 33774*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of *OCTOBER*, 19 *98*.

✓ Deanne Shower

Signature

Signature

Signature

Articles of Incorporation

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VOGA WORKS OF PINEHILLS LAKE.

2. The name and address of the registered agent and office is:

DEANNE SHOWER

(Name)

14121 VICTORIA RD

(P.O. Box not acceptable)

LARGO FL 33774

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Deanne Shower
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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