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KUENZEL & LUTES, P.A.  
ATTORNEYS AT LAW

• Diane V. Kuenzel, Esquire

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September 30, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002654285--7

-10/02/98-01051-005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The Yoga Room of Tampa, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the above referenced corporation. I also enclose a check in the amount of \$78.75 to cover the cost of incorporation. We do not require certified copies. If there are any questions, please contact my office. Thank you for your attention and cooperation in this matter.

Sincerely,

*Pamela D. Lutes*

Pamela D. Lutes, Esq.

PDL/bk  
Enclosures.  
(C:\CORP\Santiago.LS1)

P. Hall

OCT - 5 1998

(8)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT - 2 AM 11:41

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ARTICLES OF INCORPORATION

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FOR

98 OCT -2 AM 11:41

YOGA ROOM OF TAMPA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I.

The name of this corporation shall be YOGA ROOM OF TAMPA, INC.

ARTICLE II.

The street address of the principal office of the Corporation is 4119 Gunn Hwy, Suite 19, Tampa, Florida, 33624.

ARTICLE III.

This corporation shall be authorized to issue 500 shares, all of which shall be common shares.

ARTICLE IV.

The initial street address of the Corporation's registered office is 4119 Gunn Hwy, Suite 19, Tampa, Florida, 33624. The initial registered agent for the Corporation at that address is JERILYN L. SANTIAGO.

ARTICLE V.

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are

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elected and have qualified are as follows:

PRESIDENT:	JERILYN L. SANTIAGO 17303 Equestrian Trail Odessa, Florida 33556
VICE PRESIDENT:	RAMON SANTIAGO 17303 Equestrian Trail Odessa, Florida 33556
SECRETARY/ TREASURER:	RAMON SANTIAGO 17303 Equestrian Trail Odessa, Florida 33556

**ARTICLE V. INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation:

JERILYN L. SANTIAGO  
17303 Equestrian Trail  
Odessa, Florida 33556

RAMON SANTIAGO  
17303 Equestrian Trail  
Odessa, Florida 33556

IN WITNESS WHEREOF, we, the undersigned organizers and incorporators, have hereunto set our hand and seal this \_\_\_\_ day of September, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES AS TO ALL DIRECTORS:

WITNESS

Print

*Ruth De Jesus*

*Ruth De Jesus*

*Jerilyn L. Santiago*  
JERILYN L. SANTIAGO,  
Director

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Ruth De Jesus  
Print Ruth De Jesus

Ramon Santiago  
RAMON SANTIAGO,  
Director

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared  
JERILYN L. SANTIAGO and RAMON SANTIAGO, to me personally known,  
or who produced \_\_\_\_\_ and \_\_\_\_\_  
\_\_\_\_\_, respectively, as identification,  
and who in my presence, hereunto subscribed their names and  
signatures to the foregoing Articles of Incorporation for YOGA  
ROOM OF TAMPA, INC.

DATED this 24 day of September, 1998.

Waltraud Sonja Sewell  
NOTARY PUBLIC



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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JERILYN L. SANTIAGO an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of YOGA ROOM OF TAMPA, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
JERILYN L. SANTIAGO  
17303 Equestrian Trail  
Odessa, Florida 33556

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