

TRANSMITTAL LETTER

P98000103008

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

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-12/07/98--01062--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Irina Lidanova  
Name (Printed or typed)

16105 Washburn Place  
Address

Tampa, FL 33647  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
98 DEC -7 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/10/12  
M

Nov. 30, 1998

From :

Irina Lidanova

Yogassage Inc.

1913 East Bearss Av., Suite 1200

Tampa FL 33613

To :

Division of Corporations

State of Florida

PO Box 6327

Tallahassee FL 32314

Dear Sir:

We have enclosed the forms for dissolving Yogassage Inc. as an LLC (limited liability company) and have included the articles of incorporation to form a regular corporation under the same name Yogassage Inc.

We hope you can comply with our request and are eagerly waiting to hear from you.

Yours sincerely,

Irina Lidanova

IRINA LIDANOVA

(President / Chairperson / owner)

ARTICLES OF INCORPORATION  
of  
YOGASSAGE INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

YOGASSAGE Inc.

Article 2. The principal place of business and mailing address of this corporation is:

1913 EAST BEARSS AVENUE, SUITE 1200  
TAMPA FLORIDA FL 33613

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

IRINA LIDANOVA, 16105 WASHBURN PLACE, TAMPA FL 33647

Article 5. The name and street address of the incorporator of this corporation is:


IRINA LIDANOVA, 16105 WASHBURN PLACE, TAMPA FL 33647

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: NOV 30, 1998

Name of Incorporator: IRINA LIDANOVA

Signature of Incorporator: 

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name **IRINA LIDANOVA**  
Street address **16105 WASHBURN PLACE**  
**TAMPA FL 33647**

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**TALLAHASSEE, FLORIDA**

Having been named as the 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.

Signature of registered agent: *Irina Lidanova*

Date of signature: *Nov. 30 1998*