

99000088575



ACCOUNT NO. : 072100000032

REFERENCE : 400815 4312767

AUTHORIZATION :

Patricia K...

COST LIMIT : \$ 78.75

ORDER DATE : October 6, 1999

ORDER TIME : 12:07 PM

ORDER NO. : 400815-005

600003007436---

CUSTOMER NO: 4312767

CUSTOMER: Donald Klein, Esq.
KLINE MOORE & KLEIN
KLINE MOORE & KLEIN
Suite 903
2665 S. Bayshore Drive
Coconut Grove, FL 33133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 9:29

DOMESTIC FILING

NAME: THE HEALING YOGA COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT -6 PM 12:52

RECEIVED

f 10/7/99

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -6 AM 9:29

ARTICLES OF INCORPORATION
OF
THE HEALING YOGA COMPANY, INC.

I.

The name and address of this corporation are: THE HEALING YOGA COMPANY, INC., c/o Kline, Moore & Klein, P.A., 2665 South Bayshore Drive, Suite 903, Coconut Grove, Florida 33133.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever.

IV.

This corporation is authorized to issue Ten Thousand (10,000) shares of One (\$1.00) Dollar par value common stock.

V.

The street address of the initial registered office of this corporation is: c/o Kline, Moore & Klein, P.A., 2665 South Bayshore Drive, Suite 903, Coconut Grove, Florida 33133, and the name of the initial registered agent of this corporation at that address is: DONALD M. KLEIN.

VI.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation shall be:

VII.

The name and address of the incorporator shall be:

DONALD M. KLEIN
c/o KLINE, MOORE & KLEIN, P.A.
2665 South Bayshore Drive
Suite 903
Coconut Grove, Florida 33133

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

X.

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

XI.

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

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 4th day of October, 1999.


DONALD M. KLEIN

STATE OF FLORIDA)
 SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that THE HEALING YOGA COMPANY, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in Articles of Incorporation has named DONALD M. KLEIN, located at c/o Kline, Moore & Klein, P.A., 2665 South Bayshore Drive, Suite 903, Coconut Grove, Florida 33133, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.


DONALD M. KLEIN

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