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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 : (844)386-0178

Fax Number : (323)372-3532

Enter the email address for this business entity to be used for fu annual report mailings. Enter only one email address please.

SECRETARY)24 OCT 28
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FOREIGN PROFIT/NONPROFIT CORPORATION

Studio Pilates International USA Corp.

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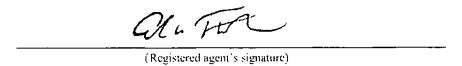
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (((H24000357065 3)))

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

i (Enter name of c	eorporation; must include "INCORPORATED forp." "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"
		adopted for the purpose of transacting business in Florida)
08/30/2018	ry under the law of which it is incorporated)	(FEI number, if applicable)
(Date	(Date of incorporation) 5. (Date of duration, if of 5/2024	
	ng LLP, 100 Wall Street, 10th Floor, New Yor	fice street address)
. Name and <u>stree</u> Name:	(Current mail) et address of Florida registered agent: (P.) LEGALING CORPORATE SERVICES IX	O. Box NOT acceptable)
Office Address:	476 Riverside Ave.	
	Jacksonville (City)	. Florida <u>32202</u> (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS			(((H24000357065 3)))	
□Chairman	Name:	□Chairman	Name: Kelly-Lee Rogers	
□Vice Chairman	Wuersch & Gering LLP Address:	□ Vice Chairman	Wuersch & Gering LLP Address:	
Director	100 Wall Street, 10th Floor	■ Director	100 Wall Street, 10th Floor	
□President	New York, NY 10005	TIPresident	New York, NY 10005	
□Vice President		TVice President		
≅ Secretary	DTreasurer	TiSecretary	TTreasurer	
]Other	Other	□Other		
⊒Chairman	Jade Winter	_JChairman	Name:	
TVice Chairman	Wuersch & Gering LLP	Tivice Chairman	Address:	
□Director	100 Wall Street, 10th Floor	□Director		
■ President	New York, NY 10005	□President	ASE T	
TVice President		Tivice President	CT CT	
☐ Secretary	□Treasurer	□Secretary	Treatment P	
Other	Other	"Other		
nor :	N .	162b. January	2	
☐Chairman	Name:	_lChairman	Name:	
□ Vice Chairman	Address:	□Vice Chairman	Address:	
→ Director		_lDirector		
lPresident		President		
□Vice President		TVice President		
DSecretary	□Treasurer	□Secretary	Tireasurer	
]Other	Other	□Other		
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filling your Florida Department of State Annual Report form.				
12.	<u> </u>			
Signature of Director or Officer				
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.				

A.D. 2024.

(((H24000357065 3)))

Page 1

From: Anna Manukyan

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STUDIO PILATES INTERNATIONAL USA CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF OCTOBER,

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STUDIO PILATES INTERNATIONAL USA CORP." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

7037927 8300

SR# 20243838626

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204529235

Date: 10-01-24

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