

**Electronic Articles of Incorporation
For**

N10000000635
FILED
January 21, 2010
Sec. Of State
rdunlap

PILATES TRUST INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PILATES TRUST INC.

Article II

The principal place of business address:

111 C PALM BAY LANE
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

111 C PALM BAY LANE
PALM BEACH GARDENS, FL. US 33418

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE WORK OF JOSEPH H. PILATES AND HIS DISCIPLE
LOLITA SAN MIGIE; TO TRAIN PERSONS IN THE PILATES METHOD;
TO ESTABLISH A PILATES MUSEUM; TO ESTABLISH A PILATES
RESEARCH CENTER ON HUMAN PHYSICAL PERFORMANCE.□□□□□□□□

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

HIRAM C CINTRON
111 C PALM BAY LANE
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: H.C. CINTRON

Article VI

The name and address of the incorporator is:

HIRAM C. CINTRON
111 C PAM BAY LANE

PALM BEACH GARDENS FL 33418

Incorporator Signature: H. C. CINTRON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LOLITA SAN MIGUEL
111 C PALM BAY LANE
PALM BEACH GARDENS, FL. 33418 US

Title: EVP
HIRAM C CINTRON
111 C PALM BAY LANE
PALM BEACH GARDENS, FL. 33418 US

Title: VP
LILLIAN VELAZQUEZ
23 CHARLES ROAD
WINCHESTER, MA. 01890 US

Article VIII

The effective date for this corporation shall be:

01/17/2010