

MAR-21-2002 17:13

EMPIRE CORP

305 505 7770

P.01/04

Div. of Corporations

PO2000031485

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000062148 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2002 MAR 22 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

renee ricca's pilates center, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

T. SMITH MAR 22 2002

H 02000062148



ARTICLES OF INCORPORATION
OF
RENEE RICCA'S PILATES CENTER, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be RENEE RICCA'S PILATES CENTER, INC.

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock at \$.50 par value each.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

ARTICLE VI

The post office address of the principal office of this corporation shall be 1000 Island Boulevard, Apt. 3008, Aventura, FL 33160.

H 02000062148

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAR 22 AM 11:26

FILED

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than three (3).

ARTICLE VIII

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

RENEE RICCA, 1000 Island Boulevard, Apt. 3008, Aventura, FL 33160.

ARTICLE IX

The name and address of the Subscriber(s) to these Articles of Incorporation:

RENEE RICCA, 1000 Island Boulevard, Apt. 3008, Aventura, FL 33160.

ARTICLE X

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: a president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries; provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

ARTICLE XI

The name and street address of the initial registered agent of this Corporation is: Nancy J. Cliff, Esq., Baron & Cliff, 11077 Biscayne Boulevard, Suite 307, Miami, Florida 33161.


RENEE RICCA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE } ss

The foregoing instrument was acknowledged before me this 21st day of March, 2002, by

H 02000062148

Renee Ricca, who (x) is personally known to me or () who produced a Florida drivers license as identification, and who () did or () did not take an oath.

Notary Public
Commission No.

Nancy J. Cliff
My Commission 00000001
Expires January 20, 2008

I, Nancy J. Cliff, having been designated as registered agent for service of process for Renee Ricca's Pilates Center, Inc., at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

NANCY J. CLIFF, Registered Agent

FILED

2002 MAR 22 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000062148