

**Electronic Articles of Incorporation
For**

**P03000074008
FILED
July 07, 2003
Sec. Of State**

BALANCE QUEST PILATES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BALANCE QUEST PILATES, INC.

Article II

The principal place of business address:

9228 S.E. ISLAND WAY
TEQUESTA, FL. 33469

The mailing address of the corporation is:

9228 S.E. ISLAND WAY
TEQUESTA, FL. 33469

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES PAR VALUE 1.00

Article V

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

BONNEAU FINANCIAL SERVICES, INC.
5601 OLD MYSTIC COURT
JUPITER, FL. 33458

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

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Registered Agent Signature: BONNEAU FINANCIAL SERVICES

Article VI

The name and address of the incorporator is:

CAROL E JACOBY
9228 S E ISLAND WAY
TEQUESTA, FLORIDA 33469

Incorporator Signature: CAROL E. JACOBY

Article VII

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

Title: P
CAROL E JACOBY
9228 S.E. ISLAND WAY
TEQUESTA, FL. 33469

Article VIII

The effective date for this corporation shall be:

07/01/2003