

**Electronic Articles of Incorporation
For**

**P03000080253
FILED
July 22, 2003
Sec. Of State**

MY 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:

MY PILATES, INC.

Article II

The principal place of business address:

21008 NE 34 COURT
AVENTURA, FL. 33180

The mailing address of the corporation is:

21008 NE 34 COURT
AVENTURA, FL. 33180

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

Article V

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

NAFTALI MIZRACHI
20225 NE 34 COURT
2316
AVENTURA, FL. 33180

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

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Registered Agent Signature: NAFTALI MIZRACHI

Article VI

The name and address of the incorporator is:

MIRIAM MIZRACHI AGHION
21008 NE 34 COURT
AVENTURA, FL 33180

Incorporator Signature: MIRIAM MIZRACHI AGHION

Article VII

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

Title: P
MIRIAM MIZRACHI AGHION
21008 NE 34 COURT
AVENTURA, FL. 33180

Title: VP
Yael MIZRACHI
20225 NE 34 COURT, #2316
AVENTURA, FL. 33180

Title: SECY
MIRIAM MIZRACHI AGHION
21008 NE 34 COURT
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

07/22/2003