

**Electronic Articles of Incorporation
For**

P03000113161
FILED
October 13, 2003
Sec. Of State

PREMIER 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:

PREMIER PILATES, INC.

Article II

The principal place of business address:

1833 MARTIN LUTHER KING STREET
ST. PETERSBURG, FL. US 33704

The mailing address of the corporation is:

1833 MARTIN LUTHER KING STREET
ST. PETERSBURG, FL. US 33704

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:

THERESA A DERVAES
1833 MARTIN LUTHER KING STREET
ST. PETERSBURG, FL. 33704

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

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Registered Agent Signature: THERESA A. DERVAES

Article VI

The name and address of the incorporator is:

ANOUGE & ASSOCIATES, P.A.
5401 SOUTH KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

Incorporator Signature: MAUREEN J. ANOUGE, ESQ.

Article VII

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

Title: D,P
THERESA A DERVAES
1833 MARTIN LUTHER KING STREET
ST. PETERSBURG, FL. 33704 US

Title: T
ANDRE R DERVAES
1833 MARTIN LUTHER KING STREET
ST. PETERSBURG, FL. 33704 US

Title: S
ANOUGE & ASSOCIATES, P.A.
5401 SOUTH KIRKMAN ROAD, SUITE 310
ORLANDO, FL. 32819 US