

**Electronic Articles of Incorporation
For**

P03000119639
FILED
October 24, 2003
Sec. Of State

BODIES 'N' PILATES BY BETH 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:

BODIES 'N' PILATES BY BETH INC.

Article II

The principal place of business address:

901 DONALD ROSS ROAD
JUNO BEACH, FL. US 33408

The mailing address of the corporation is:

901 DONALD ROSS ROAD
JUNO BEACH, FL. US 33408

Article III

The purpose for which this corporation is organized is:

PILATES STUDIO

Article IV

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

1

Article V

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

BETH A UHRIG
6402 GEMINATA OAK COURT
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BETH A. UHRIG

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: VICTORIA BOHNERT

Article VII

The effective date for this corporation shall be:

11/21/2003