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N03-29906

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Kimball K. Ross, Esq.
Attorney At Law
1 Oceans West Blvd. #8B3
Daytona Beach Shores, Fl. 32118
Tel. 386-761-9598 Fax 386-304-7293

September 10, 2003

Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Pilates Plus, Inc.

Enclosed are one original and one (1) copy of the Articles of Incorporation and check In the amount of $ 78.75 cover the required filing fee cost of a certified copy.

Please advise if any additional steps are required.

Thank you for your assistance in this matter.

Kimball K Ross

Kimball K. Ross

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2003

KIMBALL K. ROSS, ESQ.
1 OCEANS WEST BLVD., #8B3
DAYTONA BEACH SHORES, FL 32118

SUBJECT: PILATES PLUS, INC.
Ref. Number: W03000029906

PURE

We have received your document for PILATES ~~PLUS~~, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not acceptable</u>.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 503A00056331

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03 OCT 29 AM 11:22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PURE PILATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: Pure Pilates, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2024 Mercer Fernery Rd.
Deland, Fl. 32720

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common capital stock having a par value of one ($0.01) cent per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack G. Hand, Jr.
200 West Forsyth Street, #1517
Jacksonville, Florida 32202

ARTICLE V – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Kimball K. Ross
1 Oceans Way West, #8B3
Daytona Beach Shores, Florida 32118

ARTICLE VI – PURPOSE

The general nature of the business and the object to be transacted, promoted or carried on by Pure Pilates, Inc. are as follows:

(a) To engage in the business of physical exercise consulting;
(b) To purchase, hold, sell and transfer shares of its own capital stock to the extent permitted by the laws of the State of Florida;
(c) To do all and everything necessary and proper for the accomplishment of the objects enumerated herein, or necessary or incidental to the benefit and protection of this corporation, whether or not such business is similar in nature to the objects enumerated herein;
(d) To engage in any activity or business permitted under the laws of the United States and of the State of Florida;
(e) In addition to all other powers, and without limiting generalities of the foregoing, the corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto;
(f) The foregoing clauses shall be construed both as to objects and powers and as cumulative; and it is hereby expressly provided that the foregoing enumerations of specific powers shall not be held to limit or restrict in any manner the lawful powers of this corporation.

ARTICLE VII – EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII – EXERCISE OF CORPORATE POWER

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders of the corporation as provided in the corporate By-Laws.

ARTICLE IX – BY LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer or shareholder, or any former officer or shareholder, to the fullest extent permitted by law.

ARTICLE XI – PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to acquire any unissued or treasury shares of this corporation or securities of this corporation convertible into or carrying a right to subscribe to or acquire shares of stock of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of August, 2003.

Kimball K Ross

Kimball K. Ross

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Pure Pilates ~~Plus~~, Inc.
2. The name and address of the registered agent and office is:

Jack G. Hand, Jr.
200 West Forsyth Street #1517
Jacksonville, Florida 32202

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jack G. Hand, Jr.

10/7/03
Date