

**Electronic Articles of Incorporation
For**

**P03000143651
FILED
December 02, 2003
Sec. Of State**

PILATES INSTITUTE OF AMERICA, 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:

PILATES INSTITUTE OF AMERICA, INC.

Article II

The principal place of business address:

14636 STIRRUP LANE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

14636 STIRRUP LANE
WELLINGTON, FL. 33414

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:

LEE H PUGLISI
14636 STIRRUP LANE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: LEE H. PUGLISI

Article VI

The name and address of the incorporator is:

LEE H. PUGLISI
14636 STIRRUP LANE
WELLINGTON, FL 33414

Incorporator Signature: LEE H. PUGLISI

Article VII

The effective date for this corporation shall be:

12/02/2003