

**Electronic Articles of Incorporation
For**

P04000040368
FILED
March 04, 2004
Sec. Of State

LOLLY 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:

LOLLY PILATES INC

Article II

The principal place of business address:

716 4TH AVENUE NORTH
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

716 4TH AVENUE NORTH
JACKSONVILLE BEACH, FL. 32250

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:

1000

Article V

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

CONSULTAC LLC
4460 PORTOFINO WAY
SUITE 306
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: CURTIS L. AZAMA

Article VI

The name and address of the incorporator is:

OLANDA STARKEY
716 4TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

Incorporator Signature: OLANDA STARKEY

Article VII

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

Title: P
OLANDA STARKEY
716 4TH AVENUE NORTH
JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

03/01/2004