

**Electronic Articles of Incorporation
For**

P04000104864
FILED
July 15, 2004
Sec. Of State
jshivers

PILATES & MORE STUDIO, 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 & MORE STUDIO, INC.

Article II

The principal place of business address:

2019 NE 17TH TERRACE
FT. LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

2019 NE 17TH TERRACE
FT. LAUDERDALE, FL. US 33305

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:

TINA WILLIS
2019 NE 17TH TERRACE
FT. LAUDERDALE, FL. 33305

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

P04000104864
FILED
July 15, 2004
Sec. Of State
jshivers

Registered Agent Signature: TINA WILLIS

Article VI

The name and address of the incorporator is:

TINA WILLIS
2019 NE 17TH TERRACE
FT. LAUDERDALE, FL. 33305

Incorporator Signature: TINA WILLIS

Article VII

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

Title: P
TINA WILLIS
2019 N.E 17TH TERRACE
FT. LAUDERDALE, FL. 33305

Article VIII

The effective date for this corporation shall be:

07/12/2004