

**Electronic Articles of Incorporation
For**

P04000124428
FILED
August 30, 2004
Sec. Of State
Ipooe

EDGE PILATES CORPORATION

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:

EDGE PILATES CORPORATION

Article II

The principal place of business address:

1425 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1425 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL. 33316

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:

JEFFREY B FOERSTER
1425 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL. 33316

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

P04000124428
FILED
August 30, 2004
Sec. Of State
Ipooe

Registered Agent Signature: JEFFREY BRYANT FOERSTER

Article VI

The name and address of the incorporator is:

WENDELL T. LOCKE, ESQ.
12555 ORANGE DRIVE
DAVIE, FL 33330

Incorporator Signature: WENDELL T. LOCKE