

**Electronic Articles of Incorporation
For**

P04000135314
FILED
September 28, 2004
Sec. Of State
thampton

PILATES OF PARKLAND/CORAL SPRINGS 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 OF PARKLAND/CORAL SPRINGS INC.

Article II

The principal place of business address:

5631 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

2600 GLADES CIRCLE
SUITE 300
WESTON, FL. 33327

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:

TERRI L STONICK
2600 GLADES CIRCLE
SUITE 300
WESTON, FL. 33327

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

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Registered Agent Signature: TERRI STONICK

Article VI

The name and address of the incorporator is:

TERRI STONICK
2504 HUNTERS RUN WAY
WESTON, FL 33327

Incorporator Signature: TERRI STONICK

Article VII

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

Title: P
TERI L FREEDLANDER
2155 QUAIL ROOST DRIVE
WESTON, FL. 33327

Title: SEC
TERRI L STONICK
2504 HUNTERS RUN WAY
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

09/28/2004