

**Electronic Articles of Incorporation
For**

P04000137097
FILED
October 04, 2004
Sec. Of State
Ipooe

WELLFIT PILATES OF FORT LAUDERDALE, 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:

WELLFIT PILATES OF FORT LAUDERDALE, INC.

Article II

The principal place of business address:

3360 NE 34 STREET
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3360 NE 34 STREET
FORT LAUDERDALE, FL. US 33308

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:

WILLIAM EDWARDS
3360 NE 34 STREET
FORT LAUDERDALE, FL. 33308

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

P04000137097
FILED
October 04, 2004
Sec. Of State
Ipoole

Registered Agent Signature: WILLIAM EDWARDS

Article VI

The name and address of the incorporator is:

WILLIAM EDWARDS
3360 NE 34 STREET
FORT LAUDERDALE, FL 33308

Incorporator Signature: WILLIAM EDWARDS

Article VII

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

Title: P
WILLIAM EDWARDS
3360 NE 34 STREET
FORT LAUDERDALE, FL. 33308 US

Title: VP
MICHAEL CARNEVALE
3360 NE 34 STREET
FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

10/04/2004