

**Electronic Articles of Incorporation
For**

P05000077850
FILED
May 27, 2005
Sec. Of State
dwhite

PILATES BY VAL, 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 BY VAL, INC.

Article II

The principal place of business address:

2878 GULF BREEZE PARKWAY
GULF BREEZE, FL. 32563

The mailing address of the corporation is:

2878 GULF BREEZE PARKWAY
GULF BREEZE, FL. 32563

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:

LAURA J PINZONE
2878 GULF BREEZE PARKWAY
GULF BREEZE, FL. 32563

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

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Registered Agent Signature: LAURA J. PINZONE

Article VI

The name and address of the incorporator is:

LAURA J. PINZONE
2878 GULF BREEZE PARKWAY

GULF BREEZE, FL 32563

Incorporator Signature: LAURA J. PINZONE

Article VII

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

Title: DIR
LAURA J PINZONE
4403 CRESTMONT CT.
GULF BREEZE, FL. 32563

Title: DIR
VALERIE L SENTER-WILLIAMS
1766 FULLER DRIVE
GULF BREEZE, FL. 32563

Article VIII

The effective date for this corporation shall be:

05/27/2005