

**Electronic Articles of Incorporation
For**

P05000090524
FILED
June 24, 2005
Sec. Of State
tburch

ZEN PILATES OASIS, 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:
ZEN PILATES OASIS, INC.

Article II

The principal place of business address:
1882 TYLER STREET
SUITE 111
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:
1882 TYLER STREET
SUITE 111
HOLLYWOOD, FL. US 33020

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:
TRACIL BELEC
1882 TYLER STREET
SUITE 111
HOLLYWOOD, FL. 33020

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

P05000090524
FILED
June 24, 2005
Sec. Of State
tburch

Registered Agent Signature: TRACI L. BELEC

Article VI

The name and address of the incorporator is:

TRACI L. BELEC
1882 TYLER STREET
SUITE 111
HOLLYWOOD, FL 33020

Incorporator Signature: TRACI L. BELEC

Article VII

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

Title: P, D
TRACI L BELEC
1882 TYLER STREET, SUITE 111
HOLLYWOOD, FL. 33020 US