

**Electronic Articles of Incorporation
For**

P05000160759
FILED
December 08, 2005
Sec. Of State
jshivers

PRO PILATES FITNESS, 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:

PRO PILATES FITNESS, INC.

Article II

The principal place of business address:

9033 BRELAND DRIVE
TAMPA, FL. US 33626

The mailing address of the corporation is:

9033 BRELAND DRIVE
TAMPA, FL. US 33626

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:

SONEE A THOMPSON
9033 BRELAND DRIVE
TAMPA, FL. 33626

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

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Registered Agent Signature: SONEE A. THOMPSON

Article VI

The name and address of the incorporator is:

JAMES DICKMAN OF PORTSURF INTERNATIONAL INC.
17 FOREST HILLS DR.
WASHINGTON, MO 63090

Incorporator Signature: JAMES DICKMAN

Article VII

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

Title: DIR
SONEE A THOMPSON
9033 BRELAND DRIVE
TAMPA, FL. 33626 US

Title: P
SONEE A THOMPSON
9033 BRELAND DRIVE
TAMPA, FL. 33626 US

Title: SEC
SONEE A THOMPSON
9033 BRELAND DRIVE
TAMPA, FL. 33626 US