

**Electronic Articles of Incorporation
For**

P06000026006
FILED
February 21, 2006
Sec. Of State
jshivers

PILATES BY JONI, 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 JONI, INC.

Article II

The principal place of business address:

461 SE 18TH AVE
DEERFIELD, FL. 33441

The mailing address of the corporation is:

461 SE 18TH AVE
DEERFIELD, FL. 33441

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:

SETH E ELLIS
2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL. 33431

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

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Registered Agent Signature: SETH ELLIS

Article VI

The name and address of the incorporator is:

SETH E. ELLIS
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

Incorporator Signature: SETH ELLIS

Article VII

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

Title: P,T
JOAN GOLDBERG
461 SE 18 TH AVE
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

02/19/2006