

**Electronic Articles of Incorporation
For**

P06000066517
FILED
May 10, 2006
Sec. Of State
clewis

FITT FOR LIFE PILATES, 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:

FITT FOR LIFE PILATES, INC.

Article II

The principal place of business address:

153 HAWTHORN HEDGE LANE
JACKSONVILLE, FL. 32259

The mailing address of the corporation is:

153 HAWTHORN HEDGE LANE
JACKSONVILLE, FL. 32259

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:

500

Article V

The name and Florida street address of the registered agent is:

SEAN CALLAHAN
153 HAWTHORN HEDGE LANE
JACKSONVILLE, FL. 32259

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

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Registered Agent Signature: SEAN CALLAHAN

Article VI

The name and address of the incorporator is:

SEAN CALLAHAN
153 HAWTHORN HEDGE LANE

JACKSONVILLE, FL 32259

Incorporator Signature: SEAN CALLAHAN

Article VII

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

Title: P
SEAN CALLAHAN
153 HAWTHORN HEDGE LANE
JACKSONVILLE, FL. 32259

Article VIII

The effective date for this corporation shall be:

05/09/2006