

**Electronic Articles of Incorporation
For**

P06000068835
FILED
May 16, 2006
Sec. Of State
clewis

PERSONAL 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:

PERSONAL PILATES, INC.

Article II

The principal place of business address:

4128 W. PALM AIRE DRIVE
282B
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

8202 WILES ROAD
50
CORAL SPRINGS, FL. US 33067

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:

MARIA A SANCHEZ
4128 W. PALM AIRE DRIVE
282B
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: MALEXANDRA SANCHEZ

Article VI

The name and address of the incorporator is:

MALEXANDRA SANCHEZ
8202 WILES ROAD
50
33067

Incorporator Signature: MALEXANDRA SANCHEZ

Article VII

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

Title: P
MARIA A SANCHEZ
8202 WILES ROAD # 50
CORAL SPRINGS, FL. 33067 US

Title: VP
JAIME SANCHEZ
8202 WILES ROAD #50
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

05/16/2006