

**Electronic Articles of Incorporation
For**

P07000011707
FILED
January 26, 2007
Sec. Of State
bmcknight

PERFORMANCE 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:

PERFORMANCE PILATES INC.

Article II

The principal place of business address:

7800 WEST SAND LAKE ROAD
SUITE #214
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7692 APPLE TREE CIRCLE
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:

PROVIDE PILATES TRAINING SERVICES FOR WELLNESS

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:

SUSAN SCARBOROUGH
7692 APPLE TREE CIRCLE
ORLANDO, FL. 32819

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

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Registered Agent Signature: SUSAN SCARBOROUGH

Article VI

The name and address of the incorporator is:

SUSAN SCARBOROUGH
7692 APPLE TREE CIRCLE

ORLANDO, FL 32819

Incorporator Signature: SUSAN SCARBOROUGH

Article VII

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

Title: MRS.
SUSAN E SCARBOROUGH
7692 APPLE TREE CIRCL
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

01/25/2007