

**Electronic Articles of Incorporation  
For**

P07000012976  
FILED  
January 29, 2007  
Sec. Of State  
jshivers

PILATES WITH KAREN 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 WITH KAREN INC.

**Article II**

The principal place of business address:

1200 N HALIFAX AVE  
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

1200 N HALIFAX AVE  
DAYTONA BEACH, FL. 32118

**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 SHARES ISSUED @ .01 PAR VALUE

**Article V**

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

KAREN ELLIS  
1200 N HALIFAX AVE  
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: KAREN ELLIS

### **Article VI**

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.  
173 N. MAIN STREET,  
SUITE 400  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
KAREN ELLIS  
1200 N HALIFAX AVE  
DAYTONA BEACH, FL. 32118

Title: VP  
KAREN ELLIS  
1200 N HALIFAX AVE  
DAYTONA BEACH, FL. 32118

Title: S/T  
KAREN ELLIS  
1200 N HALIFAX AVE  
DAYTONA BEACH, FL. 32118

Title: D  
JOEL GREENSTEIN  
1200 N HALIFAX AVE  
DAYTONA BEACH, FL. 32118