

**Electronic Articles of Incorporation
For**

P07000042502
FILED
April 04, 2007
Sec. Of State
Ipooe

ATHENA'S PILATES PRINCIPALS 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:

ATHENA'S PILATES PRINCIPALS INC.

Article II

The principal place of business address:

1809 WEST BAY DRIVE
SUITE W-7
LARGO,, FL. 33770

The mailing address of the corporation is:

1809 WEST BAY DRIVE
SUITE W-7
LARGO,, FL. 33770

Article III

The purpose for which this corporation is organized is:

FITNESS TRAINING

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ATHENA M LIOLIOS
240 N. BAYSHORE BLVD.
#108
CLEARWATER, FL. 33759

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

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Registered Agent Signature: ATHENA LIOLIOS

Article VI

The name and address of the incorporator is:

ATHENA LIOLIOS
1890 WEST BAY
W-7
LARGO, FL 33770

Incorporator Signature: ATHENA LIOLIOS

Article VII

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

Title: P
ATHENA M LIOLIOS
1890 WEST BAY DR. SUITE W-7
LARGO, FL. 33770

Article VIII

The effective date for this corporation shall be:

03/28/2007