

**Electronic Articles of Incorporation
For**

P07000043203
FILED
April 06, 2007
Sec. Of State
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PILATES WAY, 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 WAY, INC.

Article II

The principal place of business address:

4815 HEATHE DRIVE
TALLAHASSEE, FL. 32309

The mailing address of the corporation is:

4815 HEATHE DRIVE
TALLAHASSEE, FL. 32309

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:

OFER M BARGEV
4815 HEATHE DRIVE
TALLAHASSEE, FL. 32309

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

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Registered Agent Signature: OFER M BARGEV

Article VI

The name and address of the incorporator is:

OFER M BARGEV
4815 HEATHE DRIVE

TALLAHASSEE, FL

Incorporator Signature: OFER M BARGEV

Article VII

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

Title: P
OFER M BARGEV
4815 HEATHE DRIVE
TALLAHASSEE, FL. 32309

Title: VP
INBAL BARGEV
4815 HEATHE DRIVE
TALLAHASSEE, FL. 32309

Article VIII

The effective date for this corporation shall be:

04/01/2007