

**Electronic Articles of Incorporation
For**

P07000097219
FILED
August 30, 2007
Sec. Of State
jshivers

PILATES BY LIZ, 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 BY LIZ, INC.

Article II

The principal place of business address:

11552 NW 80TH STREET
MIAMI, FL. 33178

The mailing address of the corporation is:

11552 NW 80TH STREET
MIAMI, FL. 33178

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:

ELIZABET CARAVIA
11552 NW 80TH STREET
MIAMI, FL. 33178

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

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Registered Agent Signature: ELIZABET CARAVIA

Article VI

The name and address of the incorporator is:

ROSALES & REAL LAW GROUP, LLP.
1900 SW 3RD AVENUE

MIAMI, FLORIDA 33129

Incorporator Signature: JESSICA YERO

Article VII

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

Title: P
ELIZABET CARAVIA
11552 NW 80TH STREET
MIAMI, FL. 33178