

**Electronic Articles of Incorporation
For**

P08000046965
FILED
May 09, 2008
Sec. Of State
jshivers

CAL 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:

CAL PILATES, INC.

Article II

The principal place of business address:

4788 N.W. 91ST WAY
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

4788 N.W. 91ST WAY
CORAL SPRINGS, FL. 33067

Article III

The purpose for which this corporation is organized is:

EDUCATION RELATIVE TO CORE FITNESS

Article IV

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

1000

Article V

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

CHERYL APPLEBAUM
4788 N.W. 91ST WAY
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: CHERYL APPLEBAUM

Article VI

The name and address of the incorporator is:

CHERYL APPLEBAUM

4788 N.W. 91ST WAY
CORAL SPRINGS, FLORIDA 33067

Incorporator Signature: CHERYL APPLEBAUM

Article VII

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

Title: P
CHERYL APPLEBAUM
4788 N.W. 91ST WAY
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

05/09/2008