

P08000053515

Division of Corporations

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Florida Department of State  
Division of Corporations  
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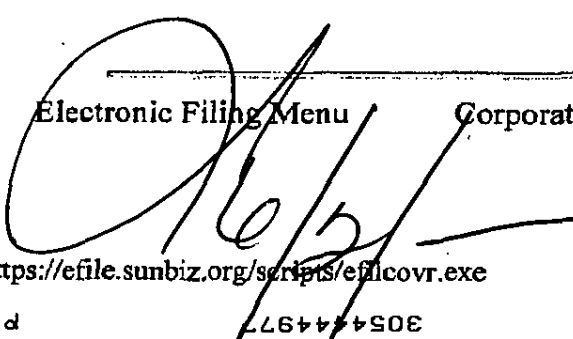
PILATES N' YOGA FASHIONISTA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**PILATES N' YOGA FASHIONISTA, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation  
Under the Florida General Corporation Act, Hereby adopt(s) the following  
Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**PILATES N' YOGA FASHIONISTA, INC.**

The principal place of business of this corporation shall be:  
**8249 NW 36<sup>TH</sup> STREET SUITE 201  
DORAL, FL 33186**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida,  
or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation  
is authorized to have outstanding at any one time is:

**1000 SHARES OF COMMON STOCK AT PAR VALUE OF \$1.00 EACH.**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DAVID J. OLIVARES      PRESIDENT      8249 NW 38<sup>TH</sup> STREET SUITE 201  
DORAL, FL 33168

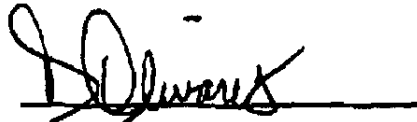
**ARTICLE VI INCORPORATOR (S)**

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

DAVID J. OLIVARES      8249 NW 38TH STREET SUITE 201  
DORAL, FL 33168

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 30Th Day, of MAY, 2008

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "D Olivares", is written over a horizontal line.

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation:

PILATES N' YOGA FASHIONISTA, INC.

2. The name and address of the registered agent and office is:  
DAVID J. OLIVARES

(P.O. BOX NOT ACCEPTABLE)  
8249 NW 36<sup>TH</sup> STREET SUITE 201 DORAL, FL 33166

(CITY / STATE / ZIP)

SIGNATURE

TITLE

PRESIDENT

DATE 05-30-2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE

DATE

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