

**Electronic Articles of Incorporation  
For**

P08000076414  
FILED  
August 15, 2008  
Sec. Of State  
vingram

THE PILATES COMPANY

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:  
THE PILATES COMPANY

**Article II**

The principal place of business address:  
12893 SW 91ST COURT  
MIAMI, FL. 33176

The mailing address of the corporation is:  
12893 SW 91ST COURT  
MIAMI, FL. 33176

**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:  
TANYA V DENIS-IRIAS  
12893 SW 91ST COURT  
MIAMI, FL. 33176

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

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Registered Agent Signature: TANYA DENIS-IRIAS

### **Article VI**

The name and address of the incorporator is:

TANYA DENIS-IRIAS  
12893 SW 91ST COURT

MIAMI, FLORIDA 33131

Incorporator Signature: TANYA DENIS-IRIAS

### **Article VII**

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

Title: PD  
TANYA V DENIS-IRIAS  
12893 SW 91ST COURT  
MIAMI, FL. 33176

Title: VP  
NORMAN I IRIAS  
12893 SW 91ST COURT  
MIAMI, FL. 33176

### **Article VIII**

The effective date for this corporation shall be:

08/11/2008