

**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