

PO 80000677907

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

08/21/08--01025--016 \*\*87.50

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

SEARCHED  
INDEXED  
FILED  
8/21/08

8/22/08  
SA

**FILED**

08 AUG 21 AM 8:52

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Pilates One, CORP.  
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00       \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

\$78.75       \$87.50  
Filing Fee      Filing Fee,  
                    & Certified Copy      Certified Copy  
                    & Certificate of      & Certificate of  
                    Status      Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Jeannine de la Torre  
Name (Printed or typed)

Address

2964 Aviation Ave., 4th Floor  
City, State & Zip

Coconut Grove, FL 33133

City, State & Zip

310-430-5151

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Pilates One, CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2964 Aviation Ave., 4th floor  
Coconut Grove, FL 33133

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a service in fitness/Pilates

### ARTICLE IV SHARES

The number of shares of stock is:

10 Shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeannine de la Torre, President

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeannine de la Torre  
2964 Aviation Ave., 4th floor  
Coconut Grove, FL 33133

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeannine de la Torre  
2964 Aviation Ave., 4th floor  
Coconut Grove, FL 33133

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

J. de la Torre  
Signature/Registered Agent  
J. de la Torre  
Signature/Incorporator

08 AUG 21 AM 8:52  
FILED  
SECRETARIAL SECTION  
WILSON, JR., CLERK  
FLORIDA SECRETARIAL  
SECTION

8/12/08  
Date  
8/12/08  
Date