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COVER LETTER

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

SUBJECT: Private	Pilates,Inc. (PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: <u>Pr</u> i	vate Pilates,Inc. Name	e (Printed or typed)	
	17510 NW 7th Court	Address	
	Pembroke Pines,FL 33029 City	, State & Zip	
	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:

Private Piltes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal $\underline{\textbf{street}}$ address and mailing address, if different is:

17510 NW 7th Court, Pembroke Pines, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provade a Pilates class, and or a general exercise service, to the general public

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Beatriz Lizaso;17510 NW 7th Court, Pembroke Pines, FL 33029; Pres.

ARTICLE VI REGISTERED AGENT

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

Beatriz Lizaso,17510 NW 7th Court, Pembroke Pines, FL 33029

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Beatriz Lazaso,17510 NW 7th Court,Pembroke Pines, FL 33029

rporation at the place designated in this in this capacity
11-27-08 Date

D8 DEC -5 PH 12:3

750 -5 PH 15: 5