

**Electronic Articles of Incorporation  
For**

P09000005773  
FILED  
January 20, 2009  
Sec. Of State  
vingram

BLUE WAVE PILATES, INC.

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:

BLUE WAVE PILATES, INC.

**Article II**

The principal place of business address:

702 BUTTONWOOD LANE  
#401 B  
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

224 SW 6TH AVE  
BOYNTON BEACH, FL. 33435

**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:

1,000

**Article V**

The name and Florida street address of the registered agent is:

MCMICHAEL & ASSOCIATES, P.A.  
250 ROYAL PALM WAY  
SUITE 340  
PALM BEACH, FL. 33480

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

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Registered Agent Signature: AMBER E. B. MCMICHAEL, ESQ.

### **Article VI**

The name and address of the incorporator is:

AMBER E. B. MCMICHAEL, ESQ.  
250 ROYAL PALM WAY  
SUITE 340  
PALM BEACH, FL 33480

Incorporator Signature: AMBER E. B. MCMICHAEL, ESQ.

### **Article VII**

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

Title: PSD  
MELISSA HARA  
702 BUTTONWOOD LANE, #401 B  
BOYNTON BEACH, FL. 33436

Title: VPTD  
AMBER MCMICHAEL  
224 SW 6TH AVE  
BOYNTON BEACH, FL. 33435

### **Article VIII**

The effective date for this corporation shall be:

01/20/2009