

**Electronic Articles of Incorporation
For**

P09000045116
FILED
May 20, 2009
Sec. Of State
jshivers

ELITE 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:

ELITE PILATES, INC.

Article II

The principal place of business address:

206 N.E. 16TH AVENUE
FT. LAUDERDALE, FL. 33301

The mailing address of the corporation is:

206 N.E. 16TH AVENUE
FT. LAUDERDALE, FL. 33301

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:

PATTI MEADOR
5324 N.W. 92ND AVENUE
SUNRISE, FL. 3351

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

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Registered Agent Signature: PATTI MEADOR

Article VI

The name and address of the incorporator is:

NICOLE MAYER
206 N.E. 16TH AVENUE

FT. LAUDERDALE, FL 33301

Incorporator Signature: NICOLE MAYER

Article VII

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

Title: P
NICOLE MAYER
206 N.E. 16TH AVENUE
FT. LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

05/22/2009