

**Electronic Articles of Incorporation
For**

P10000097600
FILED
December 02, 2010
Sec. Of State
jshivers

PILATES SPORT FITNESS, 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:

PILATES SPORT FITNESS, INC.

Article II

The principal place of business address:

13300 BISCAYNE DRIVE
C
MIAMI, FL. 33033

The mailing address of the corporation is:

13300 BISCAYNE DRIVE
C
MIAMI, FL. 33033

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:

MICHAEL KRAM
13300 BISCAYNE DRIVE
C
MIAMI, FL. 33033

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

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Registered Agent Signature: MICHAEL KRAM

Article VI

The name and address of the incorporator is:

A.B. SOMMERS
13300 BISCAYNE DRIVE
C
MIAMI, FL 33177

Incorporator Signature: A.B. SOMMERS

Article VII

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

Title: P
ALLISON B SOMMERS
13300 BISCAYNE DR. SUITE C
MIAMI, FL. 33177

Title: VP
ALLISON B SOMMERS
13300 BISCAYNE DR. SUITE C
MIAMI, FL. 33177

Title: SEC
ALLISON B SOMMERS
13300 BISCAYNE DR. SUITE C
MIAMI, FL. 33177

Title: TREA
ALLISON B SOMMERS
13300 BISCAYNE DR. SUITE C
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

01/01/2011