

**Electronic Articles of Incorporation
For**

P11000011860
FILED
February 03, 2011
Sec. Of State
jshivers

SOUTH MIAMI 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:

SOUTH MIAMI PILATES, INC.

Article II

The principal place of business address:

7800 RED ROAD
201
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

7800 RED ROAD
201
SOUTH MIAMI, FL. 33143

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:

MICHELE GUST
7800 RED ROAD
201
SOUTH MIAMI, FL. 33143

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

Registered Agent Signature: MICHELE GUST

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Article VI

The name and address of the incorporator is:

MICHELE GUST
7800 RED ROAD
201
SOUTH MIAMI, FL. 33143

Electronic Signature of Incorporator: MICHELE GUST

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PTS
MICHELE GUST
7800 RED ROAD # 201
SOUTH MIAMI, FL. 33143