

**Electronic Articles of Incorporation
For**

P11000108704
FILED
December 28, 2011
Sec. Of State
jshivers

PLATINUM PILATES AND 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:

PLATINUM PILATES AND FITNESS, INC.

Article II

The principal place of business address:

4300 SOUTH U.S. HIGHWAY ONE
SUITE 203-331
JUPITER, FL. US 33477

The mailing address of the corporation is:

4300 SOUTH U.S. HIGHWAY ONE
SUITE 203-331
JUPITER, FL. US 33477

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:

1000

Article V

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

KAREN M SAULL
4300 SOUTH U.S. HIGHWAY ONE
SUITE 203-331
JUPITER, FL. 33477

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

Registered Agent Signature: KAREN M. SAULL

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Article VI

The name and address of the incorporator is:

DONALD S. FRADLEY
27 N PENNOCK LANE
104
JUPITER, FL 33458

Electronic Signature of Incorporator: DONALD S FRADLEY

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: PST
KAREN M SAULL
4300 SOUTH U.S. HIGHWAY ONE SUITE 203-331
JUPITER, FL. 33477 US

Article VIII

The effective date for this corporation shall be:

01/01/2012