

**Electronic Articles of Incorporation
For**

P12000016777
FILED
February 20, 2012
Sec. Of State
jshivers

TRANSFORM 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:
TRANSFORM PILATES, INC.

Article II

The principal place of business address:
10751 SW 14TH COURT
DAVIE, FL. US 33324

The mailing address of the corporation is:
111 GRAND PALMS
PEMBROKE PINES, FL. US 33027

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:
ROBIN D RYAN
10751 SW 14TH COURT
DAVIE, FL. 33324

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

Registered Agent Signature: ROBIN D RYAN

Article VI

The name and address of the incorporator is:

ROBIN D RYAN
10751 SW 14TH COURT

DAVIE, FL 33324

Electronic Signature of Incorporator: ROBIN D RYAN

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: P
ROBIN D RYAN
10751 SW 14TH COURT
DAVIE, FL. 33324 US

Title: VP
CHRISTINE L DESTEFANO
703 STANTON DRIVE
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

02/17/2012