

**Electronic Articles of Incorporation
For**

P13000038813
FILED
April 30, 2013
Sec. Of State
jshivers

PILATES E.D.G.E. USA 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 E.D.G.E. USA INC

Article II

The principal place of business address:

707 WEST EAU GALLIE BLVD
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

707 WEST EAU GALLIE BLVD
MELBOURNE, FL. US 32935

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:

ANDREW P ARNO EA
1601 AIRPORT BLVD STE 2
MELBOURNE, FL. 32901

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

Registered Agent Signature: ANDREW P. ARNO, EA

Article VI

The name and address of the incorporator is:

LEAH C. SINE
707 WEST EAU GALLIE BLVD

MELBOURNE, FL 32935

Electronic Signature of Incorporator: LEAH C. SINE

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
LEAH C SINE
707 WEST EAU GALLIE BLVD
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

05/01/2013