

**Electronic Articles of Incorporation
For**

P14000001776
FILED
January 07, 2014
Sec. Of State
jahickman

BROCK 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:

BROCK PILATES, INC.

Article II

The principal place of business address:

510 NE 8TH AVE
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

510 NE 8TH AVE
FORT LAUDERDALE, FL. 33301

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:

HEATHER DE PAOLIS
510 NE 8TH AVE
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: HEATHER DE PAOLIS

P14000001776
FILED
January 07, 2014
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

MACHEAL GOMEZ
5668 E. 61ST STREET

COMMERCE CA, 90040

Electronic Signature of Incorporator: MACHEAL GOMEZ

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: DIR
HEATHER DE PAOLIS
510 NE 8TH AVE
FORT LAUDERDALE, FL. 33301

Title: DIR
STEPHANIE BRIGHAM-BROCK
9100 W BAY HARBOR DR., 10AE
MIAMI, FL. 33154