

**Electronic Articles of Incorporation
For**

P16000018934
FILED
February 26, 2016
Sec. Of State
mdickey

ELITE PILATES OF FLORIDA, 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:

ELITE PILATES OF FLORIDA, INC.

Article II

The principal place of business address:

611 N.E. 15TH AVENUE
FT. LAUDERDALE, FL. 33304

The mailing address of the corporation is:

611 N.E. 15TH AVENUE
FT. LAUDERDALE, FL. 33304

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:

NICOLE V MAYER
611 N.E. 15TH AVENUE
FT. LAUDERDALE, FL. 33304

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

Registered Agent Signature: NICOLE MAYER

P16000018934
FILED
February 26, 2016
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

PATTI MEADOR
C/O 150 SOUTH UNIVERSITY DRIVE #A

PLANTATION, FL 33324

Electronic Signature of Incorporator: PATTI MEADOR

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
NICOLE V MAYER
611 N.E. 15TH AVENUE
FT. LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

02/25/2016