

**Electronic Articles of Incorporation
For**

P22000090581
FILED
December 06, 2022
Sec. Of State
adjohnson

PILATES HEALTH CENTER 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 HEALTH CENTER INC

Article II

The principal place of business address:

900 DOGWOOD DRIVE 239
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

900 DOGWOOD DRIVE 239
DELRAY BEACH, FL. US 33483

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:

10000

Article V

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

MARINA DIETRICH
900 DOGWOOD DRIVE 239
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: MARINA DIETRICH

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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
MARINA DIETRICH
900 DOGWOOD DRIVE 239
DELRAY BEACH, FL. 33483 US

Title: P
LINDSEY SCHULT
900 DOGWOOD DRIVE 239
DELRAY BEACH, FL. 33483 US

Title: TRE
RENO SCARFONE
900 DOGWOOD DRIVE 239
DELRAY BEACH, FL. 33483 US

Title: SEC
RENO SCARFONE
900 DOGWOOD DRIVE 239
DELRAY BEACH, FL. 33483 US

Title: VP
RENO SCARFONE
900 DOGWOOD DRIVE 239
DELRAY BEACH, FL. 33483 US