Electronic Articles of Incorporation For

P24000014065 FILED February 22, 2024 Sec. Of State fjeggleston

XO 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:

XO PILATES INC

Article II

The principal place of business address:

6775 LOCKWOOD RIDGE RD SARASOTA, FL. 34243

The mailing address of the corporation is:

6775 LOCKWOOD RIDGE RD SARASOTA, FL. 34243

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO PILATES HEALTH AND FITNESS.

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:

REBEKAH SZYMANSKI 6775 LOCKWOOD RIDGE RD SARASOTA, FL. 34243

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

Registered Agent Signature: REBEKAH SZYMANSKI

Article VI

The name and address of the incorporator is:

REBEKAH SZYMANSKI 6775 LOCKWOOD RIDGE RD

SARASOTA, FL 34243

Electronic Signature of Incorporator: REBEKAH SZYMANSKI

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 REBEKAH SZYMANSKI 6775 LOCKWOOD RIDGE RD SARASOTA, FL. 34243

Article VIII

The effective date for this corporation shall be:

02/20/2024

P24000014065 FILED February 22, 2024 Sec. Of State fjeggleston