

# **Electronic Articles of Incorporation For**

**P24000035844  
FILED  
May 21, 2024  
Sec. Of State  
fjeggleston**

PLATINUM PILATES MIAMI, 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:

PLATINUM PILATES MIAMI, INC.

## **Article II**

The principal place of business address:

100 SE 2ND STREET  
SUITE 2000  
MIAMI, FL. US 33131

The mailing address of the corporation is:

100 SE 2ND STREET  
SUITE 2000  
MIAMI, FL. US 33131

## **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:

1,000,000

## **Article V**

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

CARROL MITCHELL  
7888 NW 112TH WAY  
60486  
PARKLAND, FL. 33076

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

Registered Agent Signature: CARROL MITCHELL

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## **Article VI**

The name and address of the incorporator is:

PAUL REINS DORF  
THEODOR HEUSS-ALLEE 112  
60486  
FRANKFURT AM MAIN, GERMANY

Electronic Signature of Incorporator: PAUL REINS DORF

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  
JAMILA MITCHELL  
100 SE 2ND STREET, SUITE 2000  
MIAMI, FL. 33131 US