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TALLAHASSEE, FLORIDA

PS 1/13/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Altimate Health Products, Co.
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Maurice J. Leavitt
Name (Printed or typed)

1265 South Military Trail, #110
Address

Deerfield Beach, Florida 33442
City, State & Zip

617 620 2758
Daytime Telephone number

mleavitt@dropkinleavitt.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ALTIMATE HEALTH PRODUCTS, CO.

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TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation under and pursuant to the provisions of Title XXXVI, Chapter 607 of the Florida Statutes, and laws amendatory thereof and supplementary thereto, do hereby form a body corporate and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be "ALTIMATE HEALTH PRODUCTS, CO."

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be: 1265 South Military Trail, #110, Deerfield Beach, Florida 33442.

ARTICLE III: SHARES & SHAREHOLDERS

The total authorized number of shares of stock of this Corporation shall be one thousand (1,000), with no par value, all of the same class and the same series, and all having equal rights and preferences in all matters. These shares are designated the Corporation's common stock.

Before the Corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares is adequate, which determination shall be conclusive, and then by a unanimous vote, is authorized and shall have the power to accept subscriptions for, allot, issue, sell, and deliver shares of stock of the Corporation, including stock issued as a dividend, to such persons at such times and upon such terms and conditions as the Board of Directors shall determine.

At each meeting of Shareholders and with respect to any matter upon which Shareholders shall have right to vote, each Shareholder of record shall be entitled to one vote for each share so held.

No Shareholder shall have the right to cumulate his or her votes in any election of Directors of this Corporation.

Shareholders do not have a preemptive right to acquire the unissued shares or the treasury shares of this Corporation.

ARTICLE IV: REGISTERED AGENT

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

Maurice J. Leavitt
2031 Lyndhurst, J
Century Village
Deerfield Beach, Florida 33442

ARTICLE V: INCORPORATOR

The name and post office address of the Incorporator of this Corporation is as follows:

Maurice J. Leavitt
2031 Lyndhurst, J
Century Village
Deerfield Beach, Florida 33442

ARTICLE VI: DIRECTORS

The management, conduct and control of the business of this Corporation shall be vested in a Board of Directors consisting of two or more members as provided from time to time in the Bylaws.

ARTICLE VII: DURATION

The period of duration of this Corporation shall be perpetual.

ARTICLE VIII: PURPOSES

The purposes for which this Corporation is organized and the nature of the business to be carried on by it are as follows:

a) To develop and create, produce and make, sell, license and market healthy products for people and for this purpose to engage, obtain, or employ all persons, equipment and services necessary and proper for the production of such products.

b) To buy, own, hold, improve, and care for, sell, lease, mortgage, and otherwise dispose of and deal in all kinds of property, real, personal, or mixed.

c) To acquire, own, mortgage, pledge, sell, and otherwise dispose of and deal in stocks, bonds, and other obligations of any domestic or foreign corporation.

d) Any lawful purpose in addition to a) through c) above.

e) Subject to the provisions of law, the Corporation may purchase or otherwise acquire, hold, and reissue the shares of its capital stock.

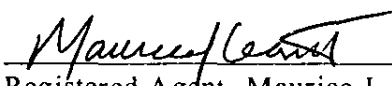
The foregoing clauses are to be construed as purposes and objects of the Corporation, and the matter expressed in each clause shall be in no way limited by reference or inference from the terms of any other clause, but shall be regarded as an independent purpose and object; the enumeration of specific objects and purposes shall not be construed to limit or restrict in any manner the general powers and rights of the Corporation as provided by law, nor shall the expression of one purpose or object be determined to exclude another, although it be of like nature but expressed.

ARTICLE IX: AMENDMENT OF ARTICLES OF INCORPORATION

After the issuance of shares by this Corporation, except for the amendment of these Articles to provide for a change of its principal office or its registered agent, these Articles may be amended only by a resolution approved by the affirmative vote of a majority of the Directors of this Corporation that sets forth the proposed amendment(s), which amendment(s) is then adopted when approved by a majority vote the Shareholders.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: 1-8, 2011


Registered Agent, Maurice J. Leavitt

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TALLAHASSEE, FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware

that the 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.

Dated: 1-8, 2011

Maurice J. Leavitt
Incorporator, Maurice J. Leavitt

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