

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

900003172469--4
-03/16/00--01056--010
*****78.75 *****78.75

SUBJECT: OPTIMA INTERNATIONAL LABORATORIES INC.
(Proposed corporate name - must include suffix)

Enclosed is 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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JONATHAN LEINWAND
Name (Printed or typed)

1100 RIVER BIRCH ST
Address

HOLLYWOOD FL 33019
City, State & Zip

954-924-1567
Daytime Telephone number

FILED
00 MAR 16 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN MAR 23 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OPTIMA INTERNATIONAL LABORATORIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1800 S. Ocean Blvd.
297
Pompano Beach, FL 33062

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000,000 par value \$.0001 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jonathan D. Leinwand, Esq.
Jonathan D. Leinwand, P.A.
1100 River Birch Street
Hollywood, FL 33019

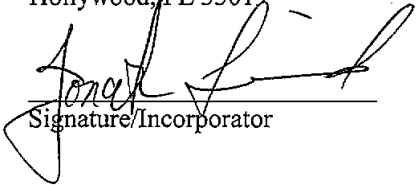
ARTICLE V BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

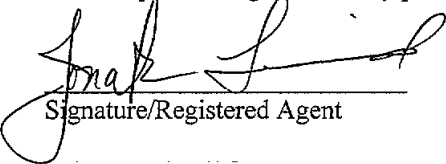
Jonathan D. Leinwand, Esq.
Jonathan D. Leinwand, P.A.
1100 River Birch Street
Hollywood, FL 33019


Signature/Incorporator

3/13/00
Date

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

3/13/00
Date

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TALLAHASSEE, FLORIDA