Electronic Articles of Incorporation For

P02000038269 FILED April 09, 2002 Sec. Of State

OPTIMAL WELLNESS, 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:

OPTIMAL WELLNESS, INC

Article II

The principal place of business address:

1229 WINDSOR AVE LONGWOOD, FL. 32750

The mailing address of the corporation is:

1229 WINDSOR AVE LONGWOOD, FL. 32750

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:

Article V

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

MATTHEW L WHITAKER 1229 WINDSOR AVE LONGWOOD, FL, FL. 32750

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

Registered Agent Signature: MATTHEW WHITAKER, PRESIDENT

Article VI

The name and address of the incorporator is:

MATTHEW WHITAKER 1229 WINDSOR A VE LONGWOOD, FL 3 2750

Incorporator Signature: MATTHEW WHITAKER, PRESIDENT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MATTHEW L WHITAKER 1229 WINDSOR AVE LONGWOOD, FL. 32750

Title: V CYNTHIA M WHITAKER 1229 WINDSOR AVE LONGWOOD, FL. 32750