

**Electronic Articles of Incorporation  
For**

P03000023006  
FILED  
February 26, 2003  
Sec. Of State

OPTIMUM HEALTH, 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:  
OPTIMUM HEALTH, INC.

**Article II**

The principal place of business address:  
2905 S. FEDERAL HWY  
SUITE C12  
DEL RAY BCH., FL. 33483

The mailing address of the corporation is:  
7491 S. FEDERAL HWY  
SUITE C5-138  
BOCA RATON, FL. 33487

**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:  
10

**Article V**

The name and Florida street address of the registered agent is:  
TRENT MCDADE  
2300 GLADES ROAD  
SUITE 203E  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: TRENT MCDADE

### **Article VI**

The name and address of the incorporator is:

MARGARET GAMMELL  
954 KOKOMO KEY LANE  
DEL RAY BCH, FL 33438

Incorporator Signature: MARGARET GAMMELL

### **Article VII**

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

Title: P  
MARGARET GAMMELL  
954 KOKOMO KEY LANE  
DEL RAY BCH., FL. 33438

Title: VP  
ERICA BUCKIUS  
2300 GLADES ROAD SUITE 203E  
BOCA RATON, FL. 33431 FL

### **Article VIII**

The effective date for this corporation shall be:

02/24/2003