Department of State **Division of Corporations**

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

optimal natural solutions corporation

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H06000 140990 Articles of Incorporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 1: Name and Address of Corporation:

OPTIMAL NATURAL SOLUTIONS CORPORATION 8600 SW 133 AVE RD. 409

MIAMI, FL 33183

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100, with \$1.00 par value.

Article 3:

Registered Agent Name and Office:

LUIS BORGUES

8600 SW 133 AVE RD. 409

MIAMI, FL 33183

"I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

(P) LUIS BORGUES, 8600 SW 133 AVE RD. 409, MIAMI, FL 33183

Article 5:

Incorporator Name and Address:

LUIS BORGUES

8600 SW 133 AVE RD. 409

MIAMI, FL 33183

In witness whereof, I have subscribed my name:

Signature of Incorporator

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