

**Electronic Articles of Incorporation
For**

P06000148487
FILED
November 30, 2006
Sec. Of State
clewis

OPTIMAL HEALTH SOLUTIONS, 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 HEALTH SOLUTIONS, INC.

Article II

The principal place of business address:

1694 BAYHILL DRIVE
OLDSMAR, FL. US 34677

The mailing address of the corporation is:

1694 BAYHILL DRIVE
OLDSMAR, FL. US 34677

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:

1,000

Article V

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

NICK P COLA CPA
2759 STATE ROAD 580
211
CLEARWATER, FL. 33761

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

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Registered Agent Signature: NICK P. COLA, CPA

Article VI

The name and address of the incorporator is:

RAFAEL G. BONA
1694 BAYHILL DRIVE

OLDSMAR, FL 34677

Incorporator Signature: RAFAEL G. BONA

Article VII

The effective date for this corporation shall be:

12/01/2006