# **Electronic Articles of Incorporation For**

P07000010524 FILED January 23, 2007 Sec. Of State tburch

OPTIMAL AGE 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 AGE INC.

### **Article II**

The principal place of business address:

33 16TH STREET SOUTH ST PETERSBURG, FL. 33705

The mailing address of the corporation is:

P. O. BOX 3789 ST. PETERSBURG, FL. 33731

# **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: 1000

## Article V

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

ANETTE KENDALL 1610 CENTRAL AVE ST PETERSBURG, FL. 33712 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANETTE KENDALL

# **Article VI**

The name and address of the incorporator is:

ANETTE KENDALL 1610 CENTRAL AVE

ST. PETERSBURG, FL 33712

Incorporator Signature: ANETTE KENDALL

### **Article VII**

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

Title: P DENNIS D'ETTORE 33 16TH STREET SOUTH ST. PETERSBURG, FL. 33705

### **Article VIII**

The effective date for this corporation shall be:

01/23/2007