

# **Electronic Articles of Incorporation For**

P08000060203  
FILED  
June 20, 2008  
Sec. Of State  
jshivers

OPTIMAL HEALTH & 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 HEALTH & WELLNESS, INC.

## **Article II**

The principal place of business address:

520 SE 5TH AVE  
2513  
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

PO BOX 879  
HALLANDALE BEACH, FL. US 33008

## **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:

ANDRE HOBBS  
520 SE 5TH AVE - #2513  
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: ANDRE HOBBS

### **Article VI**

The name and address of the incorporator is:

ANDRE HOBBS  
PO BOX 879

HALLANDALE BEACH, FL 33008

Incorporator Signature: ANDRE HOBBS

### **Article VII**

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

Title: P, D  
ANDRE HOBBS  
PO BOX 879  
HALLANDALE BEACH, FL. 33008

### **Article VIII**

The effective date for this corporation shall be:

06/18/2008