

**Electronic Articles of Incorporation
For**

P08000077356
FILED
August 19, 2008
Sec. Of State
cgolden

OPTIMUM WELLNESS 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:

OPTIMUM WELLNESS SOLUTIONS, INC.

Article II

The principal place of business address:

2943 SEQUOIA LANE
SARASOTA, FL. 34237

The mailing address of the corporation is:

2943 SEQUOIA LANE
SARASOTA, FL. 34237

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:

1,000,000

Article V

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

KEES VERDAASDONK
2943 SEQUOIA LANE
SARASOTA, FL. 34237

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

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Registered Agent Signature: KEES VERDAASDONK

Article VI

The name and address of the incorporator is:

KEES VERDAASDONK
2943 SEQUOIA LANE

SARASOTA, FL 34237

Incorporator Signature: KEES VERDAASDONK

Article VII

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

Title: P
KEES VERDAASDONK
2943 SEQUOIA LANE
SARASOTA, FL. 34237

Article VIII

The effective date for this corporation shall be:

08/19/2008