

**Electronic Articles of Incorporation
For**

P09000018322
FILED
February 26, 2009
Sec. Of State
jshivers

FOOD FOR OPTIMAL HEALTH, 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:

FOOD FOR OPTIMAL HEALTH, INC.

Article II

The principal place of business address:

1230A NW SUN TERRACE CIRCLE
PORT ST. LUCIE, FL. 34986

The mailing address of the corporation is:

1230A NW SUN TERRACE CIRCLE
PORT ST. LUCIE, FL. 34986

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:

DAVID A JOHNSON
1230A NW SUN TERRACE CIRCLE
PORT ST. LUCIE, FL. 34986

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

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Registered Agent Signature: DAVID A. JOHNSON

Article VI

The name and address of the incorporator is:

BARBARA A. JOHNSON
1230A NW SUN TERRACE CIRCLE

PORT ST. LUCIE, FL 34986

Incorporator Signature: BARBARA A. JOHNSON

Article VII

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

Title: P, S
BARBARA A JOHNSON
1230A NW SUN TERRACE CIRCLE
PORT ST. LUCIE, FL. 34986

Title: VP T
DAVID A JOHNSON
1230A NW SUN TERRACE CIRCLE
PORT ST. LUCIE, FL. 34986

Article VIII

The effective date for this corporation shall be:

02/26/2009