Electronic Articles of Incorporation
For

P10000092143
FILED
November 10, 2010
Sec. Of State
rdunlap

OPTIMUM ONE 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:

OPTIMUM ONE HEALTH, INC.

Article II

The principal place of business address:

1239 E NEWPORT CENTER DR
SUITE 101
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1239 E NEWPORT CENTER DR
SUITE 101
DEERFIELD BEACH, FL. 33442

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:

STUART M ROTMAN CPA PA
8551 W SUNRISE BLVD
SUITE 100A
PLANTATION, FL. 33322

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

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Registered Agent Signature: STUART M ROTMAN

Article VI

The name and address of the incorporator is:

CARLOS HERRERA
1239 E NEWPORT CENTER DR
STE 101
DEERFIELD BEACH, FL 33442

Incorporator Signature: CARLOS HERRERA

Article VII

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

Title: DPST
CARLOS HERRERA
1237 E NEWPORT CENTER DR #101
DEERFIELD BEACH, FL. 33442