# **Electronic Articles of Incorporation For**

P13000023574 FILED March 13, 2013 Sec. Of State jshivers

SALUD OPTIMAL 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: SALUD OPTIMAL INC.

# **Article II**

The principal place of business address:

2045 RESTON CIRCLE ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

2045 RESTON CIRCLE ROYAL PALM BEACH, FL. US 33411

## **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

## Article V

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

JOHN D RYAN 2045 RESTON CIRCLE ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: JOHN D. RYAN

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# **Article VI**

The name and address of the incorporator is:

SHEILA DANG 101 N. BRAND BLVD. 10TH FLOOR GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

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

Title: P, D JOHN D RYAN 2045 RESTON CIRCLE ROYAL PALM BEACH, FL. 33411 US

Title: D, S JENNIFER A RYAN 2045 RESTON CIRCLE ROYAL PALM BEACH, FL. 33411 US

Title: D JOHN C RYAN 2045 RESTON CIRCLE ROYAL PALM BEACH, FL. 33411 US

Title: T JOHN D RYAN 2045 RESTON CIRCLE ROYAL PALM BEACH, FL. 33411 US