

Electronic Articles of Incorporation For

**P15000047076
FILED
May 27, 2015
Sec. Of State
sgilbert**

OPTIMUM HEALTH WELLNESS AND REHAB CORP

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 HEALTH WELLNESS AND REHAB CORP

Article II

The principal place of business address:

5645 CORAL RIDGE DR
SUITE 248
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

5645 CORAL RIDGE DR
SUITE 248
CORAL SPRINGS, FL. US 33076

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:

100

Article V

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

MAYETTE A SEWELL
10897 NW 61ST COURT
PARKLAND, FL. 33076

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

Registered Agent Signature: MAYETTE A. SEWELL

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Article VI

The name and address of the incorporator is:

MAYETTE A. SEWELL
10897 NW 61ST COURT

PARKLAND, FL 33076

Electronic Signature of Incorporator: MAYETTE A. SEWELL

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
MAYETTE A SEWELL
10897 NW 61ST COURT
PARKLAND, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

05/20/2015