

Electronic Articles of Incorporation For

**P18000056859
FILED
June 26, 2018
Sec. Of State
ndmccleessam**

OPTIMAL HEALTH CLINIC, 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:

OPTIMAL HEALTH CLINIC, INC.

Article II

The principal place of business address:

28315 S. TAMIAMI TRAIL
SUITE 101
BONITA SPINGS, FL. US 34134

The mailing address of the corporation is:

28315 S. TAMIAMI TRAIL
SUITE 101
BONITA SPINGS, FL. US 34134

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:

ALBERT MEYER
55 S.E. 2ND. AVE.
1ST FLOOR
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: ALBERT MEYER

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Article VI

The name and address of the incorporator is:

ALBERT MEYER
55 S.E. 2ND ST.
1ST FLOOR
DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: ALBERT MEYER

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: PSDT
GARY GENDRON
28315 S. TAMiami TRAIL, SUITE 101
BONITA SPRINGS, FL. 34134 US