

**Electronic Articles of Incorporation
For**

P19000076764
FILED
October 08, 2019
Sec. Of State
mtmoon

OPTIMAL WELLNESS, 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 WELLNESS, INC

Article II

The principal place of business address:
56 RIDGE CV
SAINT JOHNS, FL. US 32259

The mailing address of the corporation is:
56 RIDGE CV
SAINT JOHNS, FL. UN 32259

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:
FRED TROMBERG
4925 BEACH BLVD
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: FRED TROMBERG

Article VI

The name and address of the incorporator is:

RASHMI SCHRAMM
56 RIDGE CV

ST JOHNS, FL 32259

Electronic Signature of Incorporator: RASHMI SCHRAMM

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
RASHMI SCHRAMM
56 RIDGE CV
ST JOHNS, FL. 32259 UN

Title: P
RASHMI SCHRAMM
56 RIDGE CV
SAINT JOHNS, FL. 32259 UN

Title: P
RASHMI SCHRAMM
56 RIDGE CV
ST JOHNS, FL. 32259 UN

Title: P
RASHMI SCHRAMM
56 RIDGE CV
SAINT JOHNS, FL. 32259 UN

Title: P
RASHMI SCHRAMM
56 RIDGE CV
ST JOHNS, FL. 32259 UN

Title: P
RASHMI SCHRAMM
56 RIDGE CV
ST JOHNS, FL. 32259 UN

Article VIII

The effective date for this corporation shall be:

10/06/2019