

**Electronic Articles of Incorporation  
For**

P20000035397  
FILED  
May 11, 2020  
Sec. Of State  
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OPTIMUM SPINE & 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:

OPTIMUM SPINE & WELLNESS INC.

**Article II**

The principal place of business address:

7500 NW 104TH AVE  
DORAL, FL. US 33178

The mailing address of the corporation is:

7500 NW 104TH AVE  
DORAL, FL. US 33178

**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:

ROCKET LAWYER CORPORATE SERVICES LLC  
155 OFFICE PLAZA DRIVE 1ST FLOOR  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LETICIA HERRERA

## **Article VI**

The name and address of the incorporator is:

VANESSA CALHOUN  
2804 GATEWAY OAKS DR STE 100  
  
SACRAMENTO, CA 95833

Electronic Signature of Incorporator: VANESSA CALHOUN

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: DIR  
ERIK BANKSTON  
7500 NW 104TH AVE  
DORAL, FL. 33178 US

Title: DIR  
ALEX OSORIO  
915 NW 1ST AVE APT H1306  
MIAMI, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

05/08/2020