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# FLORIDA PROFIT/NON PROFIT CORPORATION

Optimal Body & Wellness, Inc.

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# ARTICLES OF INCORPORATION Optimal Body & Wellness, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation shall be:

Optimal Body & Wellness, Inc.

ARTICLE - II - Existence

The Corporation shall have perpetual existence.

ARTICLE - III - Purpose

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business in the state of Florida.
- B. To engage in the practice of wellness medicine and optimal body including but not limited to operate Health Centers, Clinics and any related services.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7806 Lake Underhill Rd. Suite 106 Orlando, FL 32822

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## ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

#### ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos Placer 8815 Conroy Windermere Rd, 203 Orlando, FL 32835

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

## ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is Carlos Placer
7806 Lake Underhill Rd.
Suite 106
Colordo FL 23822 Orlando, FL 32822

## ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish Board. The initial board of directors is composed of one officer and director. The initial authorized officer and director is Carlos Placer, acting as President and Director.

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IN WITNESS WHEREOF, the undersigned have hereunto set his hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18<sup>th</sup> day of February 2022.

Signature Title

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Page:

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority this day personally appeared Carlos Place who is personally known to me and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 18th day of February 2022.

Notary Public - State of Florida

COMM.#

My commission expires:

Motary Public State of Flonda
Wanda S. Marrero
My Commission GG 912552
Expires 09/12/2023

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

Optimal Body & Wellness, Inc. 7806 Lake Underhill Rd. Suite 106 Orlando, FL 32822

2 - The name and address of the registered agent and office is:

Carlos Placer

8815 Conroy Windermere Rd, 203

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Orlando, FL 32835

SIGNATURE

ORPORATE OFFICER)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

RESIDENT AGENT)