

**Electronic Articles of Incorporation
For**

P22000045824
FILED
June 02, 2022
Sec. Of State
dlokeefe

OPTIMAL HEALTH AND WELLNESS PALM BEACH 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 AND WELLNESS PALM BEACH INC

Article II

The principal place of business address:

1089 ROSETTA TRAIL
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

1089 ROSETTA TRAIL
WEST PALM BEACH, FL. 33411

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:

JONATHAN GITMAN
4425 MILITARY TRAIL
SUITE 110
JUPITER, FL. 33458

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

Registered Agent Signature: JONATHAN GITMAN

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Article VI

The name and address of the incorporator is:

JONATHAN GITMAN
4425 MILITARY TRAIL
SUITE 110
JUPITER, FL 33458

Electronic Signature of Incorporator: JONATHAN GITMAN

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
ELAN TENENBAUM
1089 ROSETTA TRAIL
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

06/01/2022