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**FLORIDA PROFIT/NON PROFIT CORPORATION
OPTIMUM CLINICAL HOLDINGS, INC.**

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ARTICLES OF INCORPORATION
OF
OPTIMUM CLINICAL HOLDINGS, INC.
a Florida corporation

ARTICLE I
NAME AND ADDRESS

The name of this corporation is OPTIMUM CLINICAL HOLDINGS, INC. The principal and mailing address of the corporation is 2724 5th Street West, Suite A, Lehigh Acres, Florida 33971.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2724 5th Street West, Suite A, Lehigh Acres, Florida 33971, and the name of the initial registered agent of this corporation at that address is Brendan Malik, M.D.

ARTICLE V
INCORPORATOR

The name of the incorporator is Brendan Malik, M.D., whose address is 2724 5th Street West, Suite A, Lehigh Acres, Florida 33971.

ARTICLE VI
INITIAL DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the persons sworn to serve as the Directors until the first meeting of shareholders or until their successors are elected and qualified is:

2024-11-26 11:06:13

Brendan Malik, M.D.
2724 5th Street West, Suite A
Lehigh Acres, Florida 33971

The name and address of the initial officers who shall serve in the offices designated opposite their name until their successors are elected and qualified are:

Brendan Malik, M.D.

President/Secretary/Treasurer

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of February 2024.

Brendan Malik
Brendan Malik (Feb 26, 2024 15:23 EST)

Brendan Malik, M.D., Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

The undersigned, having been named Registered Agent and designated to accept service of process for Optimum Clinical Holdings, Inc., at 2724 5th Street West, Suite A, Lehigh Acres, Florida 33971, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Brendan Malik

Brendan Malik [Feb 26, 2024 16:23 EST]

Brendan Malik, M.D.

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FILED
CLERK OF COURT
HARRIS COUNTY
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