

Electronic Articles of Incorporation For

**P24000019832
FILED
March 15, 2024
Sec. Of State
fjeggleston**

OPTIMAL HEALTH AND WELLNESS INCORPORATED

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 INCORPORATED

Article II

The principal place of business address:

9725 NW 117TH AVE
SUITE 300
MIAMI, FL. 33178

The mailing address of the corporation is:

9725 NW 117TH AVE
SUITE 300
MIAMI, FL. 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:

1

Article V

The name and Florida street address of the registered agent is:

MARK D KENT
9725 NW 117TH AVE
SUITE 300
MIAMI, FL. 33178

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

Registered Agent Signature: MARK KENT

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Article VI

The name and address of the incorporator is:

MARK KENT
9725 NW 117TH AVE
SUITE 300
MIAMI, FLORIDA 33178

Electronic Signature of Incorporator: MARK D. KENT

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
MARK D KENT
9725 NW 117TH AVE
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

03/11/2024