

Electronic Articles of Incorporation For

P25000026558
FILED
April 29, 2025
Sec. Of State
lyarbrough

OPTIMAL LIVING WELLNESS & REHAB 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 LIVING WELLNESS & REHAB INC.

Article II

The principal place of business address:

12152 SW 122ND COURT
MIAMI, FL. US 33186

The mailing address of the corporation is:

12152 SW 122ND COURT
MIAMI, FL. US 33186

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:

LEGAL SOLUTIONS GROUP, P.L.
110 E BROWARD BLVD
SUITE 1700
FT LAUDERDALE, FL. 33301

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

Registered Agent Signature: MARTY DAVIS

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Article VI

The name and address of the incorporator is:

STEVEN SOLOMON
12152 SW 122ND COURT

MIAMI, FL 33186

Electronic Signature of Incorporator: STEVEN SOLOMON

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
STEVEN SOLOMON
12152 SW 122ND COURT
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

04/28/2025