



6490322



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**ARTICLES OF INCORPORATION**  
**CA CLOSE CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6490322

Date Filed: 12/11/2024

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Corporation Name		MARIN OPTIMAL HEALTH INC
Initial Street Address of Principal Office of Corporation Principal Address		55 PROFESSIONAL CENTER PARKWAY SUITE F SAN RAFAEL, CA 94903
Initial Mailing Address of Corporation Mailing Address		55 PROFESSIONAL CENTER PARKWAY SUITE F SAN RAFAEL, CA 94903
Attention		SARA GORDON
Directors		
Director Name	Director Address	
SARA KENDALL GORDON	129 VENDOLA DRIVE SAN RAFAEL, CA 94903	
Agent for Service of Process Agent Name		SARA KENDALL GORDON
Agent Address		55 PROFESSIONAL CENTER PARKWAY SUITE F SAN RAFAEL, CA 94903
Shares		
The total number of shares the corporation is authorized to issue is: 10,000		
Does the corporation have more than one class or series of shares? No		
Number of Shareholders		
This is a Close Corporation. All of the corporation's issued shares of stock, of all classes, will be held of record by not more than 1 persons.		
Purpose Statement		
The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.		
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.		
Electronic Signature		
<input checked="" type="checkbox"/> I declare that I am the person who executed this instrument, which execution is my act and deed.		
<i>Nicholas Casagrande</i>		12/11/2024
_____ Director Signature		_____ Date