

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) maximum Focus, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
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SPECIAL INSTRUCTIONS _____

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DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 2001

CORPORATE ACCESS, INC.

SUBJECT: MAXIMUM FOCUS, INC.
Ref. Number: W01000003321

*Corrected
2/12/01*

We have received your document for MAXIMUM FOCUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 101A00008715

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

MAXIMUM FOCUS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: **MAXIMUM FOCUS, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1851 N.E. 62nd Street, Suite 522, Ft. Lauderdale, Florida 33308.

ARTICLE III

SHARES

The number of shares of stock, that this corporation is authorized to have outstanding at any one time are: 1000 shares with no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Boston Talbert and the mailing address of its initial agent is: 1851 N.E. 62nd Street, Suite 522, Ft. Lauderdale, Florida 33308.

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Barbara Pizzo, 701 Renner Road, Wilmington, Delaware 19810.

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TALLAHASSEE FLORIDA

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

ARTICLE VII


BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as member of the initial board of directors of the corporation is as follows:

Boston Talbert: 1851 N.E. 62nd Street, Suite 522, Ft. Lauderdale, Florida 33308.

The undersigned incorporator has executed these Articles of Incorporation this eighth day of February 2001.



Barbara Pizzo, Incorporator
Corporate Consulting Ltd.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: MAXIMUM FOCUS, INC.

2. The name and address of the registered agent and office is:

BOSTON TALBERT

(Name)

1851 N.E. 62ND STREET, SUITE 522

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE, FLORIDA 33308

(City/State/Zip)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Boston Talbert

Date

2/06/01

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