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LAW OFFICES

MARTIN & MARTIN

A PROFESSIONAL ASSOCIATION

200 LAKE MORTON DRIVE SUITE 300 LAKELAND, FLORIDA 33801 863-688-7611 MAIUNG ADDRESS POST OFFICE BOX 117 LAKELAND, FLORIDA 33802

FACSIMILE: 863-688-7329 E-MAIL: Lakmo@aol.com

May 14, 2004

Division of Corporations Department of State Bureau of Corporations Post Office Box 6327 Tallahassee, Florida 32314

e: Articles of Incorporation of Maximum Potential Sales, Inc.

Greetings:

Herewith Articles of Incorporation of Maximum Potential Sales, Inc., together with a check for \$122.50, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

Please return the certified copy to our office in the enclosed self addressed stamped envelope.

Call our office if you have questions 863-688-7611, extension 2. Thank you.

Your very truly,

E. Snow Martin, Jr.

ESMjr/kao

Enclosures

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ARTICLES OF INCORPORATION OF MAXIMUM POTENTIAL SALES, INC.

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ARTICLE I - NAME

The name of the corporation is Maximum Potential Sales, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is 5050 Highway 60 West, Mulberry, Florida 33860.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in the buying and selling of produce and related products.

ARTICLE IV - SHARES

The number of shares of stock is 1,000 shares of \$1.00 par value.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

Batista J. Madonia, Jr. - President and Director 5050 Highway 60 West Mulberry, Florida 33860.

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is E. Snow Martin, Jr., 200 Lake Morton Drive, Lakeland, Florida 33801.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is E. Snow Martin, Jr., 200 Lake Morton Drive, Lakeland, Florida 33801.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 14 day of May, 2004.

E. Snow Martin, Jr., Registered Agent

E. Snow Martin, Jr., Incorporator

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