

NO 4000144100

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Division of Corporations

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From:

Account Name : KALEEL & ASSOCIATES

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FLORIDA PROFIT CORPORATION OR P.A.

MAXIMUM ONE, INC.

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ARTICLES OF INCORPORATION
OF
MAXIMUM ONE, INC.

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

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

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: **9 East Ocean Avenue, Ocean Ridge, FL 33435.**

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is: **AL FISHER, 5029 Magnolia Bay Circle, Palm Beach Gardens, FL 33418.**

Article V. Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: **9 East Ocean Avenue, Ocean Ridge, FL 33435.**

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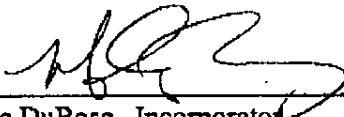
Article VI. Directors

The name and address of each director of the corporation is:

MIKE DUBOSE
9 East Ocean Avenue
Ocean Ridge, FL 33435

SHARON DUBOSE
9 East Ocean Avenue
Ocean Ridge, FL 33435.

The undersigned has executed these Articles of Incorporation this 14 day of October, 2004.



Mike DuBose, Incorporator

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 ONE, INC..**
2. The name and address of the registered agent and office is **AL FISHER, 5029 Magnolia Bay Circle, Palm Beach Gardens, FL 33418.**

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

BY: 

Al Fisher

DATED: October 14th, 2004

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