

TRANSMITTAL LETTER

P98000060896

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

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 -07/08/98--01048--004
 ****122.50 ****122.50

SUBJECT: Maximum Potential, Inc.
 (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
 Filing Fee

\$78.75
 Filing Fee
 & Certificate

\$122.50
 Filing Fee
 & Certified Copy

\$131.25
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Debra Stone

Name (Printed or typed)

34 H Crossings Circle

Address

Boynton Beach, FL 33435

City, State & Zip

(561)

374-9540

Daytime Telephone number

98 JUL -8 PM 1:43
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Debra Stone GAVE

AUTHORIZATION BY PHONE TO

CORRECT Shaus

DATE 7-9-98 or 40

DOC. EXAM. CB

NOTE: Please provide the original and one copy of the articles.

CB
 7-9-98
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ARTICLES OF INCORPORATION

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 Potential, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

34 H Crossings Circle
Boynton Beach, FL 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

34 H Crossings Circle Debra Stone
Boynton Beach, FL 33435

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Debra Stone 34 H Crossings Circle
Boynton Beach, FL 33435

Debra Stone

Signature/Incorporator

5-27-98

Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

Debra Stone

Signature/Registered Agent

5-27-98

Date

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TALLAHASSEE, FLORIDA