

P980000097004

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

400002687964--9
-11/16/98-01054-007
*****87.50 *****87.50

SUBJECT:

Infinite 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Luzette M. Rivera-Diez

Name (Printed or typed)

2025 Brickell Ave #1004

Address

Miami, FL 33129

City, State & Zip

305-857-9581

Daytime Telephone number

FILED
98 NOV 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

NOV 18 1998
[Signature]

**ARTICLES OF INCORPORATION
OF
INFINITE POTENTIAL, INC.**

FILED
98 NOV 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

INFINITE POTENTIAL, INC.

The principal place of business of this corporation shall be 2025 Brickell Avenue, Suite 1004, Miami, Florida, 33129 and the mailing address of the corporation is the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2025 Brickell Avenue, Suite 1004, Miami, Florida 33129, and the name of the initial registered agent of the corporation at the address is Luzette M. Rivera-Diez.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addressees of the

initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Luzette M. Rivera-Diez 2025 Brickell Avenue, Suite 1004
Miami, Florida 333129

Yvelise Fingerhut 2025 Brickell Avenue, Suite 1004
Miami, Florida 333129

ARTICLE VII INCORPORATOR

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

Luzette M. Rivera-Diez 2025 Brickell Avenue, Suite 1004
Miami, Florida 333129

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th Day of November, 1998.

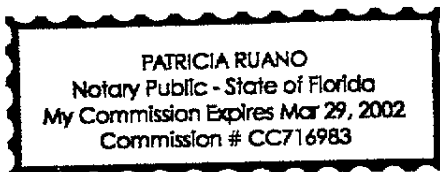

Luzette M. Rivera-Diez

STATE OF FLORIDA
COUNTY OF DADE

THE FORGOING instrument was acknowledged and sworn to before me this 4th day of November, 1998 by Luzette M. Rivera-Diez of Infinite Potential, Inc.

Notary Public


My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Luzette M. Rivera-Diez, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

INFINITE POTENTIAL, INC.

Luzette M. Rivera-Diez is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By: 
Typed Name: Luzette M. Rivera-Diez

FILED
98 NOV 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA