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Florida Department of State
Division of Corporations
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Katherine Harria, Secretary of State

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DIVISION OF CORPORATIONS
FLORIDA

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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MAXWELL GLOBAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Maxwell Global Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

821 Collins Ave. #402
Miami Beach, Florida 33139**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To transact any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

10 @ \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PresidentJustin M. Tarrants
821 Collins Ave. #402
Miami Beach, Florida 33139Vice-PresidentImyra da Silva
821 Collins Ave. #402
Miami Beach, Florida 33139**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:Justin M. Tarrants
821 Collins #402
Miami Beach, Florida 33139**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Imyra da Silva
821 Collins Ave #402
Miami Beach, Florida 33139

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

Signature/Registered Agent

Date

03/09/01

Signature/Incorporator

Date

03/09/01