

**Electronic Articles of Incorporation
For**

**P02000056764
FILED
May 22, 2002
Sec. Of State**

MAXREL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAXREL CORPORATION

Article II

The principal place of business address:

444 PARTRIDGE CIRCLE
SARASOTA, FL. 34236

The mailing address of the corporation is:

444 PARTRIDGE CIRCLE
SARASOTA, FL. 34236

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MAREK K WOJCIK
444 PARTRIDGE CIRCLE
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MAREK WOJCIK

Article VI

The name and address of the incorporator is:

DANIEL STOLARCZYK
444 PARTRIDGE CIRCLE
SARASOTA, FL 34236

Incorporator Signature: DANIEL STOLARCZYK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
DANIEL W STOLARCZYK
444 PARTRIDGE CIRCLE
SARASOTA, FL. 34236

Title: P
MAREK K WOJCIK
444 PARTRIDGE CIRCLE
SARASOTA, FL. 34236

Title: V
ALICJA A STOLARCZYK
444 PARTRIDGE CIRCLE
SARASOTA, FL. 34236

Title: V
GRAZYNA D WOJCIK
444 PARTRIDGE CIRCLE
SARASOTA, FL. 34236