

**Electronic Articles of Incorporation
For**

P12000031759
FILED
April 02, 2012
Sec. Of State
jshivers

MAXWELTON INC.

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:

MAXWELTON INC.

Article II

The principal place of business address:

625 ATLANTIC ROAD
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

625 ATLANTIC ROAD
NORTH PALM BEACH, FL. US 33408

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:

1,000 AUTHORIZED SHARES, \$0.01 PAR VALUE

Article V

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

ALAN H BASEMAN ESQ.
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: ALAN H. BASEMAN, ESQ.

Article VI

The name and address of the incorporator is:

ALAN H. BASEMAN, ESQ.
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: ALAN H. BASEMAN, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DP
KEITH LOCKYER
MAXWELTON HOUSE, 41-43 BOLTRO ROAD
HAYWARDS HEATH, WEST SUSSEX, UK. RH16 1BJ UK

Title: DVP
PALLAB CHAKRAVORTY
MAXWELTON HOUSE, 41-43 BOLTRO ROAD
HAYWARDS HEATH, WEST SUSSEX, UK. RH16 1BJ UK

Title: DST
SUSAN RAMUS
625 ATLANTIC ROAD
NORTH PALM BEACH, FL. 33408 US