

**Electronic Articles of Incorporation
For**

P15000080672
FILED
September 29, 2015
Sec. Of State
msolomon

MAXILITE WHEELS 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:
MAXILITE WHEELS INC.

Article II

The principal place of business address:
1342 COLONIAL BLVD
SUITE D-25
FORT MYERS, FL. US 33907

The mailing address of the corporation is:
1342 COLONIAL BLVD
SUITE D-25
FORT MYERS, FL. US 33907

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:
THE NYE-SCHMITZ LAW FIRM, P.A.
27911 CROWN LAKE BLVD
STE 243
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: SEBASTIAN NYE-SCHMITZ, ESQ.

Article VI

The name and address of the incorporator is:

SEBASTIAN NYE-SCHMITZ, ESQ.
27911 CROWN LAKE BLVD
STE 243
BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: SEBASTIAN NYE-SCHMITZ, 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: PTD
STEFAN BAUER
HUEGELSTRASSE 44
ZURICH, NA. 8002 CH

Title: VSD
NORBERT FROHNER
RODAUNERSTRASSE 70/2
VIENNA, NA. 1230 AT