

**Electronic Articles of Incorporation
For**

P16000093329
FILED
November 21, 2016
Sec. Of State
nculligan

MAXIM DEFENSE GROUP, 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:

MAXIM DEFENSE GROUP, INC.

Article II

The principal place of business address:

3900 ROOSEVELT ROAD
SUITE 110
ST. CLOUD, MN. US 56301

The mailing address of the corporation is:

3900 ROOSEVELT ROAD
SUITE 110
ST. CLOUD, MN. US 56301

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:

100

Article V

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: JAMES HALPIN

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Article VI

The name and address of the incorporator is:

MICHAEL S. YASHKO, ESQUIRE
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FLORIDA 34103

Electronic Signature of Incorporator: MICHAEL S. YASHKO

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: P
MICHAEL G WINDFELDT
22016 MAJESTIC DRIVE
ST. AUGUSTA, MN. 55320 US