

**Electronic Articles of Incorporation  
For**

P17000037214  
FILED  
April 24, 2017  
Sec. Of State  
tchang

MAXICELL ELECTRONICS CORP

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:

MAXICELL ELECTRONICS CORP

**Article II**

The principal place of business address:

3111 N UNIVERSITY DR STE 105  
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

3111 N UNIVERSITY DR STE 105  
CORAL SPRINGS, FL. US 33065

**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:

500@1

**Article V**

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

ACCOUNTANT & MANAGEMENT INC  
1549 NE 123RD ST  
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: MOSES NAE

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## **Article VI**

The name and address of the incorporator is:

GUILLERMO DANIEL LOPEZ TURCONI  
3111 N UNIVERSITY DR STE 105

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: GUILLERMO DANIEL LOPEZ TURCONI

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  
GUILLERMO D LOPEZ TURCONI  
3111 N UNIVERSITY DR STE 105  
CORAL SPRINGS, FL. 33065 US

## **Article VIII**

The effective date for this corporation shall be:

04/24/2017