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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 26, 2000

Secretary of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 31314.

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*****78.75 *****78.75

Re: AMERI-CON ENTERPRISES, Inc.

Dear Sir/Madam:

Enclosed is an original and copy of the Articles of Incorporation for AMERI-CON ENTERPRISES, INC., Certificate of Resident Agent and my check in the amount of \$78.75 payable to Division of Corporations for filing and certified copy fees.

Please file the original Articles of Incorporation Certificate of Resident Agent as soon as possible and return the certified copy in the enclosed envelope.

Thank you for your prompt attention to this matter.

Very truly yours;

Randi Glick Boven

Randi Glick Boven

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Enclosures

h 10/3/00

ARTICLES OF INCORPORATION
OF
AMERI-CON ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:_____

AMERI-CON ENTERPRISES, INC.

ARTICLE II

The initial post office address of this principal office of this corporation, in the State of Florida is:

8276 Griffin Road
Davie, Florida 33328

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The initial Registered Resident Agent for the corporation is:

Randi Glick Boven, Esquire
Randi Glick Boven, P.A.
1115 East Broward Boulevard
Fort Lauderdale, Florida 33301

ARTICLE V

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Sixty (60) shares of common stock, having no par value.

ARTICLE VII

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE VIII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE IX

This corporation shall have at least one (1) director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE X

The name and post office address of the first board of Directors and Officers is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
David Kielb	8276 Griffin Road Davie, Florida 33328	President/Secretary Treasurer/Director

ARTICLE XI

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by the corporation.

ARTICLE XII

The name and street address of the Incorporator to these Articles of Incorporation is:

David Kielb
8276 Griffin Road
Davie, Florida 33328

WITNESSES:

David Kiele



Sandi Hück Brock
Notary Public, State of Florida

My Commission Expires:

CERTIFICATE OF RESIDENT AGENT

IN FURTHERANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
IN COMPLIANCE WITH SAID ACT:

AMERI-CON ENTERPRISES, INC.

desiring to organize under the Laws of the State of Florida, with
its principal place of business as indicated in the Articles of
Incorporation, in the County of Broward, State of Florida has
named:

Randi Glick Boven, Esquire
Randi Glick Boven, P.A.
1115 East Broward Boulevard
Fort Lauderdale, Florida 33301

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been made to accept service of process for the above
named corporation, at place designated, in the Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act, relative to keeping open said office.


Randi Glick Boven

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TALLAHASSEE, FLORIDA