

**Electronic Articles of Incorporation
For**

P09000040173
FILED
May 05, 2009
Sec. Of State
bmcknight

REXECON INTERNATIONAL 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:

REXECON INTERNATIONAL CORP

Article II

The principal place of business address:

656 LAKEWOODE CIRCLE EAST
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

656 LAKEWOODE CIRCLE EAST
DELRAY BEACH, FL. 33445

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:

1,000,000

Article V

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

ORIN S NEIMAN
656 LAKEWOODE CIRCLE EAST
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: ORIN S. NEIMAN

Article VI

The name and address of the incorporator is:

ORIN S. NEIMAN
656 LAKEWOODE CIRCLE EAST

DELRAY BEACH, FL 33445

Incorporator Signature: ORIN S. NEIMAN

Article VII

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

Title: P/D
FRANK P REILLY
1415 SUNSET HARBOUR DR #406
MIAMI BEACH, FL. 31393

Title: VP/D
ORIN S NEIMAN
656 LAKEWOODE CIRCLE EAST
DELRAY BEACH, FL. 33445

Title: S
ORIN S NEIMAN
656 LAKEWOODE CIRCLE EAST
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

05/05/2009