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FLORIDA PROFIT/NON PROFIT CORPORATION

Amer-Con Export Corp.

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ARTICLES OF INCORPORATION
OF
AMER-CON EXPORT CORP.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I

Name

The name of the corporation is:

Amer-Con Export Corp.

ARTICLE II

Initial Principal Office

The street address of the initial principal office of the corporation shall be:

18001 Old Cutler Road
Suite 450
Palmetto Bay, Florida 33157

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Purpose and Powers

The business and purposes to be conducted or promoted are:

- a. To qualify and conduct business as a domestic international sales corporation within the meaning of Section 991 through 997 of the U.S. Internal Revenue Code of 1986 as currently in effect or as hereafter amended (or the equivalent provisions of any subsequent revenue laws) and the rules and regulations promulgated thereunder.
- b. To sell, exchange, or otherwise dispose of property manufactured, produced, grown, or extracted in the United States by other persons for direct use, consumption, or disposition outside the United States and to perform services related and subsidiary to any such sale, exchange, or other disposition,

- c. To lease or rent property manufactured, produced, grown, or extracted in the United States by other persons for direct use by unrelated persons outside the United States and to perform services related and subsidiary to any such lease or rental.
- d. To perform engineering or architectural services for construction projects located outside the United States.
- e. To purchase or otherwise acquire, own, and hold: property manufactured, produced, grown, or extracted in the United States by other persons for direct use, consumption, or disposition outside the United States; assets used primarily in connection with the sale, lease, rental, storage, handling, transportation, packaging, assembly, or service of such property or the performance of such engineering and architectural services; accounts receivable and evidences of indebtedness arising by reason of transactions of the corporation; money, bank deposits, and other similar temporary investments reasonably necessary to meet working capital requirements; obligations arising in connection with "producer's loans" and stock or securities of "related foreign export corporations" as defined in Sections 993(d) and 993(e), respectively, of the 1986 Code as currently in effect or as hereafter amended (or the equivalent provisions of any subsequent revenue laws) and the rules and regulations promulgated thereunder; obligations issued, guaranteed, or insured, in whole or in part, by the Export-Import Bank of the United States or the Foreign Credit Insurance Association; and obligations issued by a domestic corporation organized solely for the purpose of financing sales of export property pursuant to an agreement with the Export-Import Bank of the United States under which such corporation makes export loans guaranteed by such bank.
- f. To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate and to possess and exercise all the powers and privileges granted by the State of Florida or by any other law of Florida, together with any lawful powers and privileges incidental thereto.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 500,000 shares of Common Stock, \$0.01 par value per share. The corporation is limited to issuing only one class of stock.

ARTICLE V

Board of Directors

The number of directors constituting the initial board of directors is five. Thereafter, the number of directors shall be as provided in the bylaws. The names and addresses of the individuals who are to serve as members of the initial board of directors are:

Carlos Rapaport
18001 Old Cutler Road, Suite 450
Palmetto Bay, Florida 33157

Guillermo Rapaport
18001 Old Cutler Road, Suite 450
Palmetto Bay, Florida 33157

Henry Rapaport
18001 Old Cutler Road, Suite 450
Palmetto Bay, Florida 33157

Richard Rapaport
18001 Old Cutler Road, Suite 450
Palmetto Bay, Florida 33157

Robert Rapaport
18001 Old Cutler Road, Suite 450
Palmetto Bay, Florida 33157

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is:

18001 Old Cutler Road, Suite 450
Palmetto Bay, Florida 33157

The name of the corporation's initial registered agent at that office is Henry Rapaport.

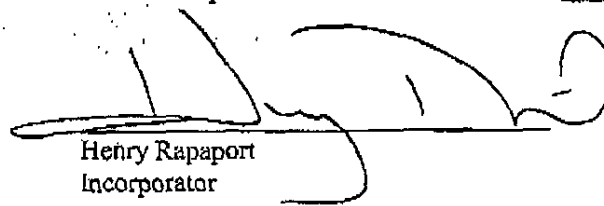
ARTICLE VII

Incorporator

The name and address of the incorporator are:

Henry Rapaport
18001 Old Cutler Road, Suite 450
Palmetto Bay, Florida 33157

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 25 day
of August, 2009.



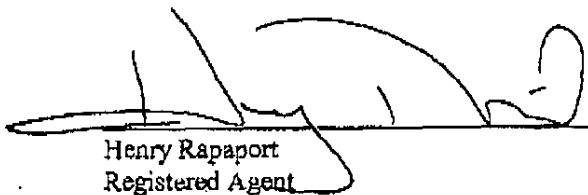
Henry Rapaport
Incorporator

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Amer-Con Export Corp. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: August 25, 2009



Henry Rapaport
Registered Agent

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