

**Electronic Articles of Incorporation
For**

P13000058881
FILED
July 12, 2013
Sec. Of State
msolomon

AMCON 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:
AMCON GROUP, INC.

Article II

The principal place of business address:
9800 SW 92ND AVENUE
MIAMI, FL. US 331762922

The mailing address of the corporation is:
9800 SW 92ND AVENUE
MIAMI, FL. US 331762922

Article III

The purpose for which this corporation is organized is:
GENERAL CONTRACTOR AND FOR ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
ANTHONY D FERNANDEZ
9800 SW 92ND AVENUE
MIAMI, FL. 331762922

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

Registered Agent Signature: ANTHONY D. FERNANDEZ

Article VI

The name and address of the incorporator is:

WOODROW
2701 SOUTH BAYSHORE DRIVE
SUITE 302
MIAMI, FL 33133-5359

Electronic Signature of Incorporator: WOODROW M. MELVIN, JR.

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
EDWARD M WELLER
P.O. BOX 430097
SOUTH MIAMI, FL. 33143 US

Title: VP
ANTHONY D FERNANDEZ
9800 SW 92ND AVENUE
MIAMI, FL. 331762922 US

Title: TREA
ANTHONY D FERNANDEZ
9800 SW 92ND AVENUE
MIAM, FL. 331762922 US

Title: SEC.
ANTHONY D FERNANDEZ
9800 SW 92ND AVENUE
MIAMI, FL. 331762922 US

Article VIII

The effective date for this corporation shall be:

07/11/2013