# 100111982 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION! QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(9/92)

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 4, 2002

JORGE VAZQUEZ 15106 SW 140TH CT. MIAMI, FL 33186

CONQUEST TECHNOLOGY, INC.

SUBJECT: <del>COMPUTER TECH SOLUTIONS, INC.</del>

Ref. Number: W02000025549

Conquest Solutions.

CONQUEST TECHNOLOGY,

We have received your document for COMPUTER TECH-SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 402A00050942

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## <u>Article I</u>

The name of the corporation shall be: Conquest Solutions, Inc.

## Article II

The principal place of business for Conquest Solutions, Inc. shall be at:

12471 SW 130<sup>th</sup> st. unit# B-1

Control of the Contro

Miami, Fl 33186

USA

The mailing address of Conquest Solutions, Inc. shall be at:

15106 SW 140<sup>th</sup> Court Miami, Fl 33186

**USA** 

## Article III

The purpose for which Conquest Solutions, Inc. is organized is for the sales, import, export, and assembly of computer parts. Assembled computers and parts will be sold to businesses, schools and personal clients on a global scale via the Internet and direct marketing through the computer department. A certified copy of these articles of incorporation will be used to purchase parts at wholesale cost---which in turn will be assembled and sold at a price that includes labor, shipping and handling. Conquest Solutions, Inc. will also provide services in technical support, computer upgrading and networking.

## Article IV

The number of shares of stock will be three for now. However shares of stock for Conquest Solutions, Inc. may be sold with certificates at a later date once the corporation's level of gross profit increases to a point beyond that of all business expenses and tax liabilities. Should such shares of stock be sold at a later date, amendments and bylaws will be added to these articles of incorporation for Conquest Solutions, Inc. by its three initial officers.

#### Article V

The names, addresses, and titles of the three initial officers will be as follows:

Jorge L. Vazquez 15106 SW 140<sup>th</sup> Court Miami, Fl 33186

USA

President of Operations, Sales & Technical

Support

Michael Mclean 12692 NW 8<sup>th</sup> Terrace Miami, Fl 33182

USA

President of Import &

Export

Richard Blanco 5950 SW. 156ct Miami, Fl 33173

USA

President of Marketing

## Article VI

All decisions affecting Conquest Solutions, Inc. either directly or indirectly, including but not limited to financial transactions, purchases, sales, expansion, advertising and networking, shall be made by all three initial officers present, or with the expressed written consent of an officer not physically present at the time and place where the decision was initially made. All three signatures and dates of signatures of the initial officers must be present on any and all documentation concerning decisions affecting Conquest Solutions, Inc., or the documentation may be attached with the expressed written consent of an officer not physically present, in order to validate its existence. All business decisions affecting Conquest Solutions, Inc. will be made by a unanimous vote-majority rules (two officers out of an initial three), with the exception of the termination of employment of an initial officer. Termination of employment of an initial officer by any and all means is absolutely non-existent. An initial officer may only resign from his position---and only with his expressed written consent.

## Article VII

All profit of Conquest Solutions, Inc. will only be divided among its three initial officers with a pay rate as follows: the President of Operations, Sales & Technical Support will earn 45% of all profit; the President of Import & Export will earn 45% of all profit; and the President of Marketing will earn 10% of all profit. Allocation of profit earned and amount of executive officers is subject to change through majority vote of the three initial officers. Should such changes occur at a later date, amendments and bylaws will be added to these articles of incorporation for Conquest Solutions, Inc. by its three initial officers. "Profit" will be defined as currency left over after all business expenses (including payment on loans and to investors) and tax liabilities are fulfilled. Any and all financial transactions must be made through the primary business bank account of Conquest Solutions, Inc. or must be immediately deposited into such primary business bank account. 'Immediately" will be defined as 7 days.

## Article VIII

Any additions, changes or deletions of amendments or bylaws from these articles of incorporation may only be done by its three primary executive officers which are the President of Operations, Sales & Technical Support, President of Import & Export, and President of Marketing, regardless of any addition of officers.

## **Article IX**

The name and Florida street address of Conquest Solutions, Inc.'s registered agent is as follows:

Jorge L. Vazquez 15106 SW 140<sup>th</sup> Court Miami, Fl 33186 USA

## Article X

The name and address of the incorporator is as follows:

Jorge L. Vazquez 15106 SW 140<sup>th</sup> Court Miami, Fl 33186 USA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

10/04/62 Date

Signature/Incorporator

Date