

P04000071879

(Declarant's Name)
Rector Matos
13740 SW 271 Terr. Apt. 3
Homestead FL 33032



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04/13/04--01096--002 **78.75

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 19, 2004

HECTOR MATOS
13740 SW 271 TERR APT B
HOMESTEAD, FL 33032

SUBJECT: CONQUISTADORES DEL REINO
Ref. Number: W04000015054

We have received your document for CONQUISTADORES DEL REINO and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 804A00025797

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ARTICLES OF INCORPORATION

OF

CONQUISTADORES DEL REINO, INC.

We, the undersigned, in order to form a corporation under and pursuant to the provision of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be CONQUISTADORES DEL REINO, INC.

II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property. To manufacture, buy, sell, import, export, install, and repair. To contract to remodel, upgrade, re-install.

- C. Also, to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.
- E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts

of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon Corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

IV

The amount of capital with which this corporation shall begin business shall be \$100.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at 13740 S.W. 271 Terrace, Suite B, Homestead, Fl. 33032.

VII

The Board of Directors of this corporation shall consist of not less than one and not more than four members.

VIII

The names and addresses of the first Board of Directors as well as the incorporators who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, who hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

Hector Matos	13740 S.W. 271 Terrace, Suite B, Homestead, Fl. 33032.
Jeniffer Rodriguez	13740 S.W. 271 Terrace, Suite B, Homestead, Fl. 33032

IX

The registered agent and the registered office for this corporation is:

Hector Matos	13740 S.W. 271 Terrace, Suite B, Homestead, Fl. 33032
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X

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00 the amount of capital with which this corporation shall begin business.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE/AMOUNT</u>
Hector Matos	13740 S.W. 271 Terrace, #B, Homestead, Fl. 33032	50 / \$50.00
Jennifer Rodriguez	13740 S.W. 271 Terrace, #B, Homestead, Fl.	50/ \$50.00

XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Hector Matos President / Agent

Jennifer Rodriguez Vice Presiden / Treasurer/ Secretary

XII

The stockholder, notwithstanding other provisions of these Articles of Incorporation, shall initially govern this corporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Hector Matos
REGISTERED AGENT
NAME : Hector Matos

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

Hector Matos
NAME