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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

THE CONQUEST INVESTMENT GROUP INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE CONQUEST INVESTMENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7058 SW 44 ST
MIAMI, FL 33155**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PROPERTY INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TERESITA C. HERNANDEZ (PRESIDENT/DIR.)
7058 SW 44 ST
MIAMI, FL 33155OLGA L. ORTEGA (VICEPRESIDENT/DIR.)
7058 SW 44 ST
MIAMI, FL 33155**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:OLGA L. ORTEGA
7058 SW 44 ST
MIAMI, FL 33155**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:OLGA L. ORTEGA
7058 SW 44 ST
MIAMI, FL 33155

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

01/06/2005

Date

* 

Signature/Incorporator

01/06/2005

Date

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