

Division of Corporations

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To:

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From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Conquest Ventures Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Conquest Ventures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Conquest Ventures Inc.

**15033 Arbor Reserve Circle #203
Tampa, FL 33624**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**William Pickett
15033 Arbor Reserve Circle #203
Tampa, FL 33624**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

William Pickett- 15033 Arbor Reserve Circle #203, Tampa, FL 33624- President
Peter Seldin- 1321 Triandra Lane, Naples, FL 34119- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Pickett- 15033 Arbor Reserve Circle #203, Tampa, FL 33624
Peter Seldin- 1321 Triandra Lane, Naples, FL 34119-

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of July 2005.



William Pickett - Signature



Peter Seldin - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Conquest Ventures Inc.**

2. The name and address of the registered agent and office is:

William Pickett

Name

15033 Arbor Reserve Circle #203

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33624

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



William Pickett
SIGNATURE

July 25, 2005

(Date)

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