

LAW OFFICES
DAVID A. CHENKIN, ESQ., P.A.

P98000092183

October 27, 1998

Florida Department of State
Division of Corporations
409 Gaines St.
Tallahassee, Florida 32399
Attn: Filing Section

200002675572--6
-10/29/98--01047--007
****122.50 *****78.75

RE: Conquest Enterprises, Inc. (the "Company")
Articles of Incorporation

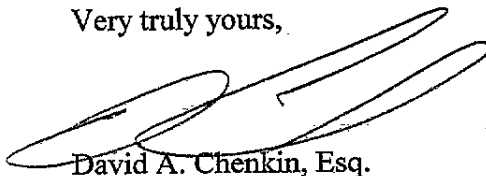
Dear Sir/Madam:

Enclosed herein for filing you will find Articles of Incorporation for Conquest Enterprises, Inc. and a check for \$122.50 in payment of the filing fee for same. Also, enclosed you will find a copy of the original Articles of Incorporation which we would request be date stamped and returned to us in the enclosed self-addressed stamped envelope.

Finally, please provide us with an acknowledgement of the filing.

Should you have any questions, please contact us.

Very truly yours,



David A. Chenkin, Esq.

98 OCT 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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10-29-98
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ARTICLES OF INCORPORATION

OF

CONQUEST ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONQUEST ENTERPRISES, INC.

The address of the principal office of this corporation shall be 1149 Grandview Circle, Royal Palm Beach, Florida, 33411 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.001 par value per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1149 Grandview Circle, Royal Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation at that address is L. MICHAEL PAYNE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

L. Michael Payne Dir./Pres.	1149 Grandview Circle Royal Palm Beach, Florida, 33411
Wanda Cruz Dir./Sec.	1149 Grandview Circle Royal Palm Beach, Florida, 33411

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

L. MICHAEL PAYNE
1149 Grandview Circle
Royal Palm Beach, Florida 33411

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

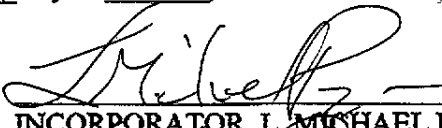
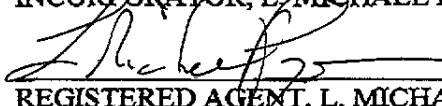
ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 27th day of Oct., 1998.


 INCORPORATOR, L. MICHAEL PAYNE

 REGISTERED AGENT, L. MICHAEL PAYNE

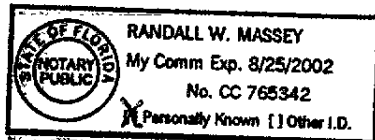
STATE OF FLORIDA
 COUNTY OF PALM BEACH

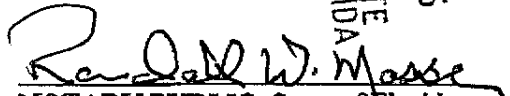
BEFORE ME, the undersigned authority, personally appeared L. MICHAEL PAYNE, who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 24 day of Oct., 1998.

My Commission Expires:

8/25/2002



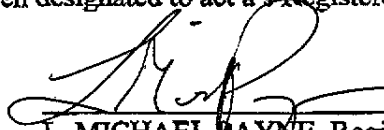

 NOTARY PUBLIC, State of Florida
RANDALL W. MASSEY

☒ Personally known to me, or
☐ Produced identification

☐ Did take an oath;
☒ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

L. MICHAEL PAYNE having been designated to act as a Registered Agent, hereby agrees to act in this capacity.


 L. MICHAEL PAYNE, Registered Agent