

Charter Number Only

1679
PB1600006145

ALL INFORMATION ONLY

Dagoberto Valdes
Requestor's Name

8404 SW 40ST
Address

Miami FL 33155
City State ZIP

(305) 553-8080
Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

Progressive Business Corporation

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail
- Pick Up

01 JAN 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
JAN -2 AM 8:57



Empire Toll-Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert Copy
Wal-62



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2001

EMPIRE

MIAMI, FL

SUBJECT: PROGRESSIVE BUSINESS CORPORATION
Ref. Number: W01000000068

We have received your document for PROGRESSIVE BUSINESS CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 901A00000131

RECEIVED
01 JAN 17 AM 9 18
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

MERO BUSSINES, CORP.

FILED
01 JAN 17 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE: NAME OF THE CORPORATION.

MERO BUSSINES, CORP.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

BRENDA L. RODRIGUEZ
525 S.W. 95 COURT
MIAMI, FL 33174

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

BRENDA L. RODRIGUEZ
525 S.W. 95 COURT
MIAMI, FL 33174

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

BRENDA L. RODRIGUEZ
525 S.W. 95 COURT
MIAMI, FL 33174

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

BRENDA L. RODRIGUEZ
(PRESIDENT, SECRETARY & TREASURER)
525 S.W. 95 COURT
MIAMI, FL 33174

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

525 S.W. 95 COURT
MIAMI, FL 33174

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, December 12, 2000.

Incorporator


Brenda L. Rodriguez

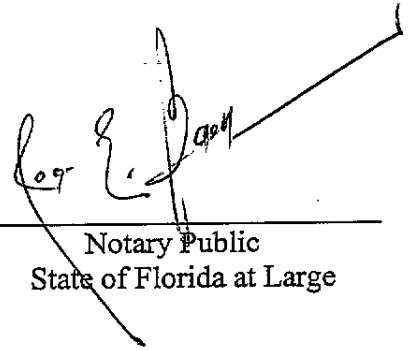
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Brenda L. Rodriguez to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, December 12, 2000



Roger E Baez
My Commission CC788945
Expires November 8, 2002



A handwritten signature in black ink, appearing to read "Roger E Baez", written over a horizontal line.

Notary Public
State of Florida at Large

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) NAME OF THE CORPORATION

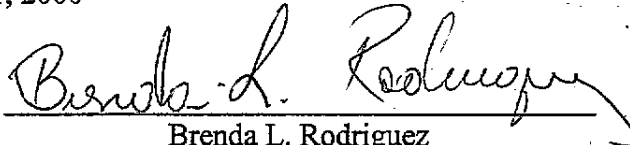
MERO BUSSINES, CORP.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

BRENDA L. RODRIGUEZ
525 S.W. 95 COURT
MIAMI, FL 33174

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Miami, December 11, 2000



Brenda L. Rodriguez
Agent

FILED
01 JAN 17 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA