

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

600003517776--9  
-01/02/01--01012--005  
\*\*\*\*\*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 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
JAN -2 AM 8:57  
STATE OF FLORIDA  
CORPORATIONS



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

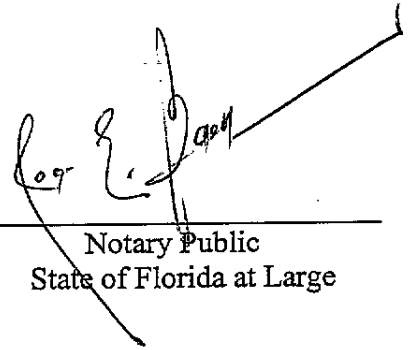
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

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. The signature is stylized and includes a long, sweeping flourish extending to the right.

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

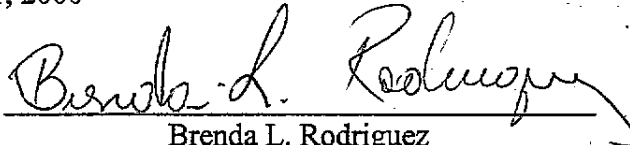
MERO BUSSINES, CORP.

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