

7900 Remodeling  
1545 N.W. 194 Ln  
Miami - FL 33053

400003262004--5  
-05/22/00--01117--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

City/State/Zip

Phone #

PO000000052460

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY 22 AM 9 35

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- |                                   |                                       |  |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials AR 5/31

**ARTICLES OF INCORPORATION**  
**OF**

**MERO REMODELING CORP.**

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2000 MAY 22 AM 9 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.*

**ARTICLE I**  
**NAME**

*The name of the corporation is: MERO REMODELING CORP.*

**ARTICLE II**  
**DURATION**

*The corporation shall exist perpetually unless dissolved according to Florida law.*

**ARTICLE III.**  
**PURPOSES**

**The general purposes for which the corporation is organized are:**

**To transact any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.**

**ARTICLE IV**  
**AUTHORIZED SHARES**

*The aggregate number of shares which the corporation is authorized to issue is five hundred, (500) such shares shall be of a single class, and shall have a par value common stock, which shall be designated "Common Shares", of one dollar USA. (\$1,00 )per share.*

**ARTICLES V.**

**CORPORATE OFFICE AND REGISTERED AGENT**

*The street address of the initial corporate office and mailing address is: 5145 NW 194 LN MIAMI, FL 33055 And the Registered Agent is Jose Mero and the registered address agent is: 5145 NW 194 LN, Miami, FL 33055*

**ARTICLE VI.**

**DIRECTORS**

*The number of director(s) constituting the initial board of director(s) of the corporation is: ONE. The name and address of the person(s) to serve as the member(s) of the initial board of directors are:*

*Jose Mero  
5145 NW 194 LN  
Miami, FL 33055*

**ARTICLE VII**

**INCORPORATORS**

*The Name of the incorporator(s), signing theses Articles is:*

*Jose Mero.  
5145 NW 194 LN  
Miami, FL 33055*

*IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of MAY, of 2000.*

*Jose Mero .Pdt/Tr.  
Jose Mero*

**STATE OF FLORIDA(**

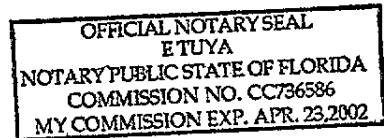
COUNTY OF MIAMI DADE( ss:

BEFORE ME, a Notary Public personally appeared Jose Mero, and who subscribed to the above Articles of Incorporations and HE freely and voluntarily acknowledged before me according to law that HE made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto my hand and seal, in the State and County aforesaid, this 15th day of May, 2000.

NOTARY PUBLIC

(signature)



My commission expires:

ACKNOWLEDGEMENT OF APPOINTMENT  
BE REGISTERED AGENT

CERTIFICATE OF REGISTER AGENT  
MERO REMODELING CORP.  
(name of corporation)

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at 5145 NW 194 LN, Miami, FL. 33055. I hereby agree to act in this capacity, and agree to comply with the provisions of Florida Statute, Section 48-901, relative to keeping open said office.

Jose Mero  
Jose Mero  
REGISTER AGENT

2000 MAY 22 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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