OFFICE USEA (Documents)  LAZARU CORPORATE FILING SERVICE (Requestor's Name)  3320 S.W. 87th AVENUE		10		26811	
(Address) MIAMI, FLORIDA (305)552-5973				0/9901: *78.75	U45U22 *****78.79
(City, State, Zip) (Phone #)					
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### ARTICLES OF INCORPORATION

The undersigned incorporate(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:

NEW PROGRESS CORP.

#### ARTICLE II

## PRINCIPAL OFFICE

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

20651 SW 121 CT MIAMI, FL 33177

# ARTICLE III

### SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That NEW PROGRESS CORP. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Miami Dade, State of Florida had name CARLOS O. LOPEZ at, 18461 NE 20 AVENUE, NORTH MIAMI BEACH, FL 33179 its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CARLOS O. LOPEZ Registered Agent

# ARTICLE V

## **INCORPORATOR (S)**

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

CARLOS O. LOPEZ

50% SHARES

18461 NE 20 AVENU

NORTH MIAMI BEACH, FL 33179

CRISTIAN G. LOPEZ

50% SHARES

20651 SW 121 CT

MIAMI, FL 33177

# ARTICLE VI

# **DIRECTOR (S)**

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

CARLOS O. LOPEZ

PRESIDENT

18461 NE 20 AVENU

NORTH MIAMI BEACH, FL 33179

CRISTIAN G. LOPEZ

VICE-PRES

20651 SW 121 CT

MIAMI, FL 33177

JOSE M. LOPEZ

SEC/TREAS

20651 SW 121 CT

MIAMI, FL 33177

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 18<sup>TH</sup> Day of MAY 19 99.

SIGNATURE

SIGNATURE

/SIGNATURE