

P99000052607

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000014006 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
99 JUN 10 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## PROGRESSO CONSTRUCTION GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

June 10, 1999

FAS-T CORP

SUBJECT: PROGRESSO CONSTRUCTION GROUP, INC.  
REF: W99000013560

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE CORRECT ZIP IN ARTICLE 1.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H99000014006  
Letter Number: 299A00031372

**ARTICLES OF INCORPORATION**  
**OF**  
**PROGRESSO CONSTRUCTION GROUP, Inc.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**PROGRESSO CONSTRUCTION GROUP, Inc.**  
**1488 N.W. 33<sup>RD</sup> Street**  
**Miami, Florida 33126**

**ARTICLE II**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III**

**PURPOSE**

This corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida.

Prepared by:  
Joaquin N. Fernandez, Esq.  
Fla Bar No: 229180  
220 Miracle Mile, Suite 234  
Coral Gables, Florida 33134  
(305) 858-4301

**FILED**  
**99 JUN 10 AM 11:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE IV**

**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, par value \$1.00.

**ARTICLE V**

**REGISTERED OFFICE**

The initial street address of the initial registered office of this corporation in the State of Florida is: 1488 N.W. 33<sup>rd</sup> Street, Miami, Florida 33126. The name of the corporation's registered agent is: Wylie Wong

The Board of Directors may from time to time, move the registered office to any other address in Florida.

**ARTICLE VI**

**BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Director is two (2). The number of director may be increased or diminished from time to time, according to the by-laws adopted by the stockholders.

**ARTICLE VII**

**INITIAL DIRECTORS**

The name and address of the members of the initial Board of Directors is:

Wylie Wong  
1488 N.W. 33<sup>rd</sup> Street  
Miami, Florida 33126  
President, Secretary, Treasurer

Raul Corvison  
1488 N.W. 33<sup>rd</sup> Street  
Miami, Florida 33126  
Vice-President

ARTICLE VIII

INCORPORATORS

The names and addresses of each incorporator of this corporation are:

Wylie Wong  
1488 N.W. 33<sup>rd</sup> Street  
Miami, Florida 33126

Raul Corvison  
1488 N.W. 33<sup>rd</sup> Street  
Miami, Florida 33126

WE, THE UNDERSIGNED, being the incorporators hereinabove named for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribed, acknowledge and file these Article of Incorporation, hereby declaring and certifying that the facts and seals this 8<sup>th</sup> day of June, 1999.

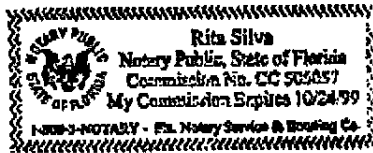
  
WYLIE WONG

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, this day personally appeared Wylie Wong, well known to me who, being by me first duly sworn, depose and say that they executed the foregoing Articles of Incorporation and that they are true and correct to the best of their

knowledge and belief.

WITNESS my hand and official seal at Miami, Dade County, Florida this 8th day of June, 1999.



*Rita Silva*  
NOTARY PUBLIC  
State of Florida at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING RESIDENT AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In pursuance of Chapters 48.091 and 607, Florida Statutes, the following is submitted, in compliance with said Act:

THAT PROGRESSO CONSTRUCTION GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1488 N.W. 33<sup>rd</sup> Street, Miami, Florida 33126 and Wylie Wong of 1488 N.W. 33<sup>rd</sup> Street, Miami, Florida 33126 as its initial resident agent, to accept service of process within this state.

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

*Wylie Wong*  
WYLIE WONG

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 10 AM 11:27

FILED