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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PROGRESSIVE MOTION MX, INC
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee Filing Fee & Certificate of Status

S78.75 □ \$87.50

Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

MICHAEL BERGANTING

Name (Printed or typed)

15322/WINE DRIVE

Address

BRODKSVILLE, FL 34614

City, State & Zip

352-279-9681

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PROGRESSIVE MOTION MX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15322 WINE DRIVE BROOKSVILLE, FL 34614

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES OF MOTOR CROSS PROTECTION PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHAEL BERGANTINO 15322 WINE DRIVE BROOKSVILLE, FL 34616

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

MICHAEL BERGANTINO 15322 WINE DRIVE

BROOKSVILLE, FL 34616

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL BERGANTINO 15322 WINE De. BROOKS VILLE, FL 34616

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 $\frac{2/24/03}{\text{Date}}$