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TRANSMITTAL LETTER

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

SUBJECT: PRO	GRESSIVE MANUFACTURING G		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIN)
Enclosed are an ori	ginal and one (1) copy of the artic	eles of incorporation and	a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	☑ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Bernard Braun		
	Name (Printed or typed)		
	6025 Kings Gate Circle Address		
	Delray Beach, FL 33484 City,	Štate & Zip	
	561-495-1227	elanhona number	
	Daytime Telephone number		

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

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ARTICLES OF INCORPORATION

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UFSEGNETARY OF STATE PROGRESSIVE MANUFACTURING GROUP, INC. TALLAHASSEE, FLORIDA

The undersigned, desiring to form a for profit corporation under the Corporation Law of Florida, Chapter 607 of the Florida Statutes, hereby certifies:

ARTICLE I - NAME

The name of the Corporation shall be PROGRESSIVE MANUFACTURING GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at 6025 Kings Gate Circle, Delray Beach, FL 33484, Florida - Palm Beach County.

ARTICLE III - PURPOSE

The Corporation is organized and shall be operated to transact all lawful business or businesses for which a corporation may be incorporated pursuant to the Florida Business Corporation Act.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers as conferred by the laws of the State of Florida upon profit corporations.

ARTICLE IV - NUMBER OF SHARES

The number of shares of stock is Three Thousand (3,000), at \$1,00 par value.

ARTICLE V - MANNER OF ELECTION

The initial Directors of the Corporation are listed in ARTICLE VI. The Bylaws may make additional provisions with regard to the Directors of the Corporation, including the manner in which the Directors are elected or appointed.

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ARTICLE VI - INITIAL DIRECTOR(S)

The following person(s) shall serve the Corporation as Director(s) until the first annual meeting called to elect Directors:

NAME ADDRESS

Bernard Braun 6025 Kings Gate Circle

Delray Beach, FL 33484

Warren Hauck 6025 Kings Gate Circle

Delray Beach, FL 33484

Mark D. McWilliams 6025 Kings Gate Circle

Delray Beach, FL 33484

ARTICLE VII - INCORPORATOR

The name and Florida address of the Incorporator is:

Bernard Braun 6025 Kings Gate Circle Delray Beach, FL 33484

ARTICLE VIII - INITIAL REGISTERED AGENT

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

MARK D. MCWILLIAMS, ESQ. C/O ERIK EDWARD JOH, P.A. 4600 NORTH OCEAN BOULEVARD, SUITE 206 BOYNTON BEACH, FLORIDA 33435 ______

PROGRESSIVE MANUFACTURING GROUP, INC.

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.

Mark D. McWilliams / Registered Agent

Bernard Braun / Incorporator

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