

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

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Ac	one	: 80SINESS FILINGS : 105256001620 : (608)827-5300 : (608)827-5501	- 		<u> </u>	. · -

FLORIDA PROFIT CORPORATION OR P.A.

Progress4you Inc.

		B. McKnight OCT	1 8 1999	
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FAX AUDIT #

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Progress4you Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3803 Regents Way, Oviedo, Florida 32765. Located in County of Seminole

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: Internet merchandising

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial directors are: Lisa Lopez, 3803 Regents Way, Oviedo, FL 32765 Bastiaan Koeman, 11242 Papyrus, Orlando, FL 32821

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.			
Signature:	Date 10.15.99	99 OCT 1	FI SECRETAI
Business Filings Incorporated	- b)=00	MN 8	
Signature: Richard Oster, Incorporator	Date 10-15-99	8 8	- STA
The document was prepared by:			TIONS

Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717, 608-827-5300

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