

**Electronic Articles of Incorporation
For**

P06000052750
FILED
April 13, 2006
Sec. Of State
jshivers

HOWARD GOLF INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOWARD GOLF INC.

Article II

The principal place of business address:

12973 SW 112ST
MIAMI, FL. 33186

The mailing address of the corporation is:

12973 SW 112ST
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

ANITA M MORLEY
12973 SW 112ST.
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANITA M MORLEY

Article VI

The name and address of the incorporator is:

H. LEON HOWARD
285 SKYVIEW

KINGSLAND TEXAS 78639

Incorporator Signature: H. LEON HOWARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRS
LEON H HOWARD
285 SKYVIEW
KINGSLAND, TX. 78639

Title: VP
WARREN H HOWARD
285 SKYVIEW
KINGSLAND, TX. 78639

Title: CFO
ANITA M MORLEY
8319 KYLE ROTE
SAN ANTONIO, TX. 78240

Title: SECT
FANNIE JO HOWARD
285 SKYVIEW
KINGSLAND, TX. 78639

Title: AVP
PATRICIA ANNE HOWARD
285 SKYVIEW
KINGSLAND, TX. 78639

Article VIII

The effective date for this corporation shall be:

04/09/2006