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EW Golf Corp.

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June 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
UCC FILING & SEARCH SERVICES, INC.

SUBJECT: EW GOLF CORP.
REF: W07000029439

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.1. EW Golf Corp.(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-0171839

(FEI number, if applicable)

4. May 15, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)7. 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486

(Principal office address)

Same as above.

(Current mailing address)

8. Holding company.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)Name: CT Corporation SystemOffice Address: 1200 South Pine Island RoadPlantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

Barth B. Ayala

By: Barth B. Ayala

Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

07 MAY 24 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS**Chairman: See Exhibit A attached hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Exhibit A attached hereto

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Mark Hajmuchi*
(Signature of Director or Officer listed in number 12 of the application)14. Mark Hajmuchi, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAEXHIBIT A

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas Edwin Watts	Chief Executive Officer, Director	20 Hill Ave. Fort Walton Beach, FL 32548
Paul Hoedeman	Chief Financial Officer and Treasurer	20 Hill Ave. Fort Walton Beach, FL 32548
Michael T. Gillen	Vice President, Director	5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486
M. Steven Liff	Vice President	5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486
Michael P. Donahoe	Vice President and Assistant Secretary, Director	5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486
Anthony G. Palozzi	Vice President and Assistant Secretary	5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486
Michael J. McConvery	Vice President and Assistant Secretary	5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486
Mark Hajduch	Vice President and Assistant Secretary	5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486
Melissa Klaffer	Vice President and Assistant Secretary	5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486

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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EW GOLF CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EW GOLF CORP." WAS INCORPORATED ON THE FIFTEENTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5774529

DATE: 06-19-07