

**Electronic Articles of Incorporation
For**

**N01000004767
FILED
July 06, 2001
Sec. Of State**

GOLFERS WITH A HEART, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLFERS WITH A HEART, INC.

Article II

The principal place of business address:

7041 GRAND NATIONAL DRIVE
231
ORLANDO, FL. 32819

The mailing address of the corporation is:

7041 GRAND NATIONAL DRIVE
231
ORLANDO, FL. 32819

Article III

The specific purpose for which this corporation is organized is:

ORGANIZE AND PROMOTE ACTIVITIES TO RAISE FUNDS FOR CHILDREN'S CHARITIES
AND ANIMAL CHARITIES. TO DO ANYTHING THAT IS NECESSARY AND DESIRABLE TO
ACCOMPLISH THE FOREGOING.

Article IV

The manner in which directors are elected or appointed is:

AS SPECIFIED IN BY-LAWS

Article V

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

RANDALL L SIDLOSCA ESQ.
100 S. BISCAYNE BLVD.
800
MIAMI, FL. 33131

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

Registered Agent Signature: RANDALL L. SIDLOSCA

Article VI

The name and address of the incorporator is:

RANDALL L. SIDLOSCA, ESQ.
100 S. BISCAYNE BLVD. #800
MIAMI, FL 33131

Incorporator Signature: RANDALL L. SIDLOSCA

Article VII

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

Title: D
ADOLF STAEHELIN
7041 GRAND NATIONAL DRIVE, SUITE 231
ORLANDO, FL. 32819

Title: D
MAX MARTI
7041 GRAND NATIONAL DRIVE, SUITE 231
ORLANDO, FL. 32819

Title: D
CHRISTIAN ZELLER
7041 GRAND NATIONAL DRIVE, SUITE 231
ORLANDO, FL. 32819