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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

miami-dade and broward public golf course associatio

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B. McKnight OCT 0 7 2008

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EMPIRE CORP KIT

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10/06/2008

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ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not For Profit)

OF

MIAMI-DADE AND BROWARD PUBLIC GOLF COURSE ASSOCIATION, INC.

ARTICLE I: NAME:

THE NAME OF THE CORPORATION SHALL BE:

MIAMI-DADE AND BROWARD PUBLIC GOLF COURSE ASSOCIATION, INC.

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL STREET ADDRESS AND MAILING ADDRESS, IF DIFFERENT IS:

10500 TAFT STREET, PEMBROKE PINES, FLORIDA, 33026

ARTICLE III: PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

TO UNITE OWNERS OF PUBLIC GOLF COURSES LOCATED IN MIAMI-DADE AND BROWARD COUNTY INTO A REPRESENTATIVE ORGANIZATION THAT WILL FUNCTION TO SUPPORT AND EDUCATE MEMBERS IN MATTERS RELATING TO PROMOTION, MARKETING, PURCHASING, MERCHANDISING, MANAGEMENT, AND GOVERNMENTAL AFFAIRS.

ARTICLE IV: MANNER OF ELECTION:

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED:

THE BOARD OF DIRECTORS SHALL BE DETERMINED PURSUANT TO THE METHOD OF ELECTION OF DIRECTORS AS SET FORTH IN THE BYLAWS OF THE CORPORATION.

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ARTICLES V: INITIAL DIRECTORS AND/OR OFFICERS:

NAMES, ADDRESSES AND SPECIFIC TITLES:

JOHNNY LAPONZINA: DIRECTOR, CHAIRMAN, PRESIDENT

10500 TAFT STREET, PEMBROKE PINES, FL. 33026

LOUIS RISSMAN: DIRECTOR, VICE-PRESIDENT

10500 TAFT STREET, PEMBROKE PINES, FL. 33026

ALBERTO POZZI: DIRECTOR, SECRETARY, TREASURER

10500 TAFT STREET, PEMBROKE PINES, FL. 33026

ERNIE RUIZ: DIRECTOR,

10500 TAFT STREET, PEMBROKE PINHS, FL. 33026

CHRIS BAETZEL: DIRECTOR,

10500 TAFT STREET, PEMBROKE PINES, FL. 33026

BRENT BENDER: DIRECTOR

10500 TAFT STREET, PEMBROKE PINES, FL. 33026

MENRY IBBETSON: DIRECTOR.

10500 TAFT STREET, PEMBROKE PINES, FL. 33026

JAMIE KAUFMAN: DIRECTOR,

10500 TAFT STREET, PEMBROKE PINES, FL. 33026

PAUL SCOTT: DIRECTOR,

10500 TAFT STREET, PEMBROKE PINES, FL. 33026

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS:

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

JOHNNY LAPONZINA: 10500 TAFT STREET, PEMBROKE PINES, FL. 33026

ARTICLE VII: INCORPORATOR:

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JOHNNY LAPONZINA: 10500 TAFT STREET, PEMBROKE PINES, P.L. 33026

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ACCEPTANCE OF APPOINTMENT:

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

10/6/08 DATE

APONZINA, INCORPORATOR

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