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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**The Henrik Stenson Foundation, Inc.**

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J. Shivers AUG 18 2009

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

ARTICLE I NAME

The name of the corporation shall be:
The Henrik Stenson Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
c/o Mr. James R. Pokorny
Pokorny and Company
8401 Chagrin Road, Suite 16
Chagrin Falls, Ohio 44023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
See attached Exhibit A

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The directors of the corporation shall be elected by the Board of Trustees at its annual meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

1. Henrik Olof Stenson, Meadows 1, Street 9, Villa 58, P.O. Box 71172, Dubai, United Arab Emirates
2. Emma Stenson, Meadows 1, Street 9, Villa 58, P.O. Box 71172, Dubai, United Arab Emirates
3. Philip James Barker, Wellesley Cottage, Trumps Green Road, Virginia Water, Surrey, GU25 4HL, UK

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
C T Corporation System, 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. James R. Pokorny
Pokorny and Company
8401 Chagrin Road, Suite 16
Chagrin Falls, Ohio 44023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: Renee Cruz
Signature/Registered Agent **Renee Cruz, Asst. Secretary**

J.R. Pokorny
Signature/Incorporator

8-14-09
Date
8/13/09
Date

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EXHIBIT A

MISSION

Through the support of initiatives, that support children's ability to grow as human beings and athletes in the ambition to fulfill their potential, the Henrik Stenson Foundation aims to inspire and push children in their 'Pursuit of Perfection'. Be it as golfers or maybe other sports.

Children with a dream and an ambition to match will be provided resources to start them on their mission in life and athletics. Through this initiative Henrik Stenson attempts to provide the initial spark to a substantial quest in life and sports, but in no way take the control away from the team or the individual, with full respect for their personal integrity and responsibility for their own endeavors.

STRATEGY

The Henrik Stenson Foundation will attempt to identify, evaluate and support both existing projects and initiatives in line with the mission above, as well as promote and launch initiatives of its own. Further the foundation and Henrik, as an individual and together with his family will work towards raising awareness about the situation of children across the globe and the positive impact sports will have.

'In Pursuit of Perfection - now and for tomorrow'

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