P0000011887



ACCOUNT NO. : 072100000032

REFERENCE: 593226 7205699

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: February 17, 2000

ORDER TIME : 4:08 PM

ORDER NO. : 593226-005

CUSTOMER NO: 7205699

CUSTOMER: Ms. Lisa E. Roberts

MS. LISA E. ROBERTS
MS. LISA E. ROBERTS
634 Christiewood Court

Sanford, FL 32771

DOMESTIC FILING

NAME: BIRDY'S GOLF BOUTIQUE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

X PLAIN STAMPED COPY

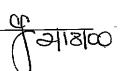
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

500003140165-

OO FEB 18 PM 3: 07
DEPARTS OF STATE OF



FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

00 FEB 18 PH 4: 34

ARTICLES OF INCORPORATION

OF

BIRDY'S GOLF BOUTIQUE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BIRDY'S GOLF BOUTIQUE, INC.

The address of the principal office of this corporation shall be 3861 Lake Emma Road, Lake Mary, Florida 32746, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are: 634 Christiewood Court Lisa E. Roberts

Sanford, FL 32771

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 FEB 18 PM 4: 35

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on February 18, 2000.

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Lound C. Du S. Dunlap

Authorized Service Representative Corporation Service Company

KLL/JANNA WILSON