P00000054243

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 720133 7117422

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 3: 55

ORDER DATE : June 5, 2000

ORDER TIME : 1:43 PM

ORDER NO. : 720133-005 100003276961--3

CUSTOMER NO: 7117422

CUSTOMER: Ms. Gale Brock
B. PAUL KATZ, ESQ
1 Florida Park Drive South
Palm Coast, FL 32137

DOMESTIC FILING

NAME: DELEON GOLF MARKETING, INC.

RECEIVED
00 JUN -5 PM 3: 25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris - EXT. 1137
EXAMINER'S INITIALS: JF 6/6/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -5 PM 3:55

ARTICLES OF INCORPORATION

of

DELEON GOLF MARKETING, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

DELEON GOLF MARKETING, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is the marketing of golf products, and engaging in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares of common stock at no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial mailing address for the principal office of this corporation is 1 Florida Park Drive South, Atrium Suite, B. Paul Katz Professional Center, Palm Coast, FL 32137 The Corporation may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. INCORPORATORS

The name and address of each incorporator executing these Articles of Incorporation are as follows:

Name	Address
B. PAUL KATZ	Post Office Box 351399 Palm Coast, Florida 32135

ARTICLE VII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be B. Paul Katz, Esquire, Atrium Suite, 1 Florida Park Drive South, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

Incorporator

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared B. PAUL KATZ, to me personally known to be the person(s) described as incorporator(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that (t)he(y) subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2nd day of June, 2000.

E Gale Brock
My Commission CC695121
Expires November 11, 2001

E Gale Brock
Notary Public, State of Florida
My commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -5 PM 3:55

CERTIFICATE OF DELEON GOLF MARKETING, INC., DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1 Florida Park Drive South, Atrium Suite, B. Paul Katz Professional Center, Palm Coast, FL 32137, HAS NAMED B. PAUL KATZ, LOCATED AT ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH, PALM COAST, FLORIDA 32137, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

INCORPORATOR

DATE: June 2, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

DATE: June 2, 2000