

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

insight golf, inc.

Certificate of Status Certified Copy Page Count 04 Estimated Charge \$78,75

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ARTICLES OF INCORPORATION OF Insight Golf, Inc.

ARTICLE I

The name of this corporation is: Insight Golf, Inc.

ARTICLE II DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in the manufacture and sale of golf equipment and any and all other lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI FURTHER AND OTHER POWERS

The corporation shall have all powers given to lit by the laws of the State of Florida, now or Hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: Richard P. Anderson and Richard F. Hamilton.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is:
Richard P. Anderson, 7751 S.W. 62nd Avenue, Suite 200, Miami, Florida.

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The street address of the initial registered adent is: 7751 S.W. 62nd Avenue, Suite 200, Miami, Florida.

ARTICLE XI INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is: 7751 s.w. 62nd Avenue, Suite 200, Miami, Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of July, 2000.

Richard P. Anderson

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CEPTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared. Richard P. Anderson, to me known to be the person described in and who was identified by Florida Drivers License and who executed the foregoing Articles of Incomporation and he acknowledged Refore me that he executed the same.

WITNESS my Hand and official seal in the State of Florida, County of Dade, on this 10 day of July, 2000.

My commission expires:

Notary Public, State of Florida at large

Prepared By: Charles H. Gelmar, P.A. 25 SE 2nd Avenue, Suite 1025 Miami, Florida 33131 (305) 579-9100

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CERTIFICATE DESIGNATING PLACE OF EUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

of the State of Florida with its principal office, as indicated in the .

Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Richard P. Anderson located at 7751 : W. 62nd Avenue, Suite 200, Miami, Florida as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at mlace designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Richard P. Anderson

SECRETARY OF STATE STATE OF COMPORATIONS

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