AUG 30-2000 01:05P FROM: RMSSR 17NORTH 9547644996 **Division of Corporations**

TO:2066#99999#0100##185 P:1/3

Florida Department of State

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

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(((H00000045837 2)))

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To:

Division of Corporations

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From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521

Phone

: (954)761-2910

Fax Number

: (954)764-4996

FLORIDA PROFIT CORPORATION OR P.A.

OFFSHORE GEAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02(3)
Estimated Charge	\$78.75

3. McKnight AUG 3 0 2000

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OF
OFFSHORE GEAR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Flexidates Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME OF Business Corporation Act, hereby adopts the following Articles of Incorporation.

The name of the Corporation shall be:

OFFSHORE GEAR, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business address of this Corporation shall be 2645 S.E. 11th Street, Pompano Beach, FL 33062 and the mailing address of this Corporation shall be 2645 S.E. 11th Street, Pompano Beach, FL 33062.

ARTICLE III SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is 2645 S.E. 11th Street, Pompano Beach, FL 33062 and the initial registered agent of this Corporation at that address shall be Kristen Ferretti.

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ARTICLE V INCORPORATOR

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

Kristen Ferretti
FISHGOLF.COM, INC.
2645 S.E. 11th Street
Pompano Beach, Florida 33062

Signature/Incorporator

8 29 (C)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

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