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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Tallahassee, FL 323	14		,	
SUBJECT:	TIGER GR (PROPOSED CORPORAT	E NAME - MUST INCLU	D <u>DE SUFFIX</u>) 30000335 -08/14/00- ******78.7	56330 -01103-015 % *****78.75
Enclosed is an origin	al and one(1) copy of the articles	s of incorporation and a ch	neck for:	-
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☑ \$78.75 Filing Fee & Certified Copy ADDITIONAL COP	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	ENE POST Name (Pr	rinted or typed)		
	1328 Wiley Hollywood FL City, (561) 445-43 Daytime T		SECRETARY OF STATE FALLAHASSEE, FLORIDA	DO AUG 3/ PM 3: 14 C
I	NOTE: Please provide the o	riginal and one copy of		7030 H8/18



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 18, 2000

ENE POST 1328 WILEY ST., APT. 111 HOLLYWOOD, FL 33019

SUBJECT: TIGER GRIP CORP. Ref. Number: W00000020385

We have received your document for TIGER GRIP CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 400A00044504

ARTICLES OF INCORPORATION

OF

TIGER GRIP GOLF CORP.

TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607 et. seq. of the Florida Statutes, adopts the following Articles of Incorporation for the purposes of the Corporation as herein set forth:

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS - The name of this corporation being TIGER GRIP GOLF CORP. shall have its principal place of business at 1328 Wiley Street, Apt. 111, Hollywood, Florida 33019.

The Board of Directors may, from time to time, move the principal place of business to any other address in the State of Florida and establish branch offices in any place within the State of Florida as said corporation may desire.

ARTICLE II

COMMENCEMENT AND DURATION - The commencement of the corporate existence of TIGER GRIP GOLF CORP. shall occur upon the filing and acceptance of these Articles and shall exist perpetually.

ARTICLE III

<u>PURPOSE</u> - The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them, either directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
 - C. To sue, complain and defend the corporate name.
- D. To borrow or raise money for any purpose of the corporation and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights now owned or hereinafter acquired, and to create, issue, draw, accept and negotiate bonds and mortgages, bills of exchange, promissory notes, or other obligations or negotiable instruments.
- E. To lend money and use its credit to assist corporate employees, to lend money for any corporate purpose, invest and reinvest its funds, and to take and hold the payment of funds so loaned or invested.
- F. To make donations for the public welfare or for charitable, scientific or educational purposes.
- G. To transact any lawful business and do all other acts to the extent permitted under the laws of the State of Florida.

ARTICLE IV

<u>CAPITALIZATION</u> - The aggregate number of shares of stock authorized is One Hundred (100) shares of common stock, having no par value per share for all such shares, unless otherwise determined by vote of the principals.

ARTICLE V

DIRECTOR, OFFICER AND SUBSCRIBER -

- A. This corporation shall be governed by a Board of Directors consisting of one (1) director(s) and (1) officer(s) initially. The number of directors and officers may be increased or decreased from time to time in accordance with the Articles or By-Laws but shall never be less than one.
- B. The name(s) and address(es) of the initial Board of Directors, Officers and the Subscriber are as follows:

Ene Post 1328 Wiley Street, Apt. 111 Hollywood, FL 33019 USA Hillar Soosalu Dunkri 3-1 Tallinn Estonia

ARTICLE VI

AMENDMENT - These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE VII

BY-LAWS CLAUSE - The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

SUBSEQUENT AGREEMENTS

Nothing in these Articles shall limit the ability of the Shareholders to enter into a valid Shareholders agreement in accordance with F.S. 607. Any provisions of such valid agreement shall control or supersede these Articles to the extent they may

conflict and as permitted by law.

INCORPORATOR

The name and address of the Incorporator of the Corporation is as follows:

Ene Post 1328 Wiley Street, Apt. 111 Hollywood, FL 33019

The undersigned, being a subscriber and incorporator for the purposes of forming this corporation for profit to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts contained herein stated are true and accordingly has hereto under set his hand this 25 day of August, 2000.

Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The execution of these Articles of Incorporation were acknowledged before me this __ day of August, 2000, by Tina M. Robbins.

NOTARY DEBLICA

Print:

State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent and registered office in the State of Florida that being Evgeny Abashin at 2000 NE 135th Street, Apt. 709, North Miami, FL 33181 and is so authorized to accept service of process within the State of Florida.

Corporate Officer Dated: Lygus 25th, 20

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for Tiger Grip Corp. at the place designated above, I, Evgeny Abashin, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.

Evgeny Abashin,
Dated Juf. 5, 2000

Fine Post/

1328 Wiley Street

Apt. 111

Hollywood, Fl 33019

(561) 445-4890

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SECRETARY OF SIATE
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