

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : LA DUKE & LA DUKE P.A.

Account Number : 075764001766

Phone : (954) 975-0536

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FLORIDA PROFIT CORPORATION OR P.A.**Golf Balls International, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	05
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
Golf Balls International, Inc.

ARTICLE I

NAME

The name of this company is *Golf Balls International, Inc.*

ARTICLE II

DURATION

The period of duration of this Corporation is perpetual.

ARTICLE III

PURPOSES AND POWERS

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, having no par value.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

Ronald La Duke
P.O. Box 771000
Coral Springs, FL. 33077
(954) 975-0536

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ARTICLE VI

The street address of the initial place of business is 5335 Flamingo Court, Coconut Creek, FL. 33073 and the registered office of this Corporation is 1909 S.W. 1st Avenue, Ft. Lauderdale, Florida 33315 and the name of the initial registered agent of this Corporation at that address is Ronald La Duke.

ARTICLE VII**DATA RESPECTING DIRECTORS****7.1 Initial Board of Directors**

The Initial Board of Directors shall be residents of the State of Florida or Stockholders of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Names and Addresses

The names and addresses of the members of the initial Board of Directors who shall serve until the first annual meeting of the stockholders, or until successors shall have been elected, are as follows: Scout Lahodik, 5335 Flamingo Court, Coconut Creek, Florida 33073.

7.3 Increase or Decrease of Directors

The number of Directors may be increased or decreased from time to time by amendment of the by-laws, but no decrease shall have the effect of shortening the term of any incumbent Directors.

ARTICLE VIII**INCORPORATION**

The name and address of the person signing these Articles of Incorporation is Ronald La Duke, 1909 S.W. 1st Avenue, Ft. Lauderdale, Florida 33315

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ARTICLE IX**CUMULATIVE VOTING**

At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of candidates.

ARTICLE X**ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING**

The Directors and Stockholders of this corporation may take action by written consent, as provided by law and the By-Laws of this Corporation.

ARTICLE XI

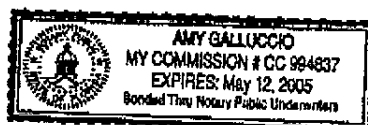
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 1st day of June, 2001

STATE OF FLORIDA /
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ronald La Duke known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

Amy Galluccio
Notary Public



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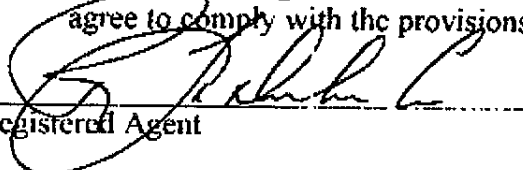
DESIGNATION OF RESIDENT AGENT**FOR****Golf Balls International, Inc.**

Pursuant to Chapter 48.09 1, Florida Statutes the following is submitted.

Golf balls International, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Ronald La Duke located at, 1909 S.W. 1st Avenue, Ft. Lauderdale, Florida 33315, County of Broward, State of Florida as its agent for service of process within this State.

ACKNOWLEDGEMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office


Registered Agent

STATE OF FLORIDA /
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ronald La Duke known to me and known by me to be the person who executed the foregoing Articles of Incorporation.


Notary Public

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