

MAY 24-01 THU 04:51 PM

FAX NO.

P, 02

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TRANSMITTAL LETTER

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

800004340328-8
-06/04/01-0119-011
*****78.75 *****78.75

SUBJECT: East Coast Golf Ball Corp
(Proposed corporate name - must include suffix)

FILED

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00

Filing Fee

\$78.75

Filing Fee
& Certificate

\$78.75
~~\$131.25~~

Filing Fee
& Certified Copy

\$131.25

Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Douglas Bonnassi

Name (printed or typed)

Two South University Drive, Suite 215

Address

Plantation, Florida 33324

City, State & Zip

954-474-1111

Daytime Telephone number

F. CHESSEY JUN 7 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

East Coast Golf Ball Corp

FILED

01 JUN -4 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Two South University Drive, Suite 215
Plantation, Florida 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas Bounassi
7737 Highlands Circle
Margate, Florida 33063

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

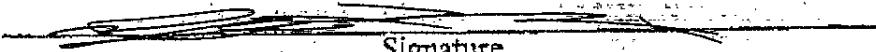
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

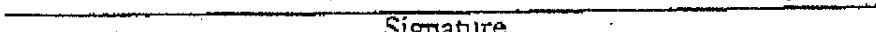
Douglas Boumassi Director / President

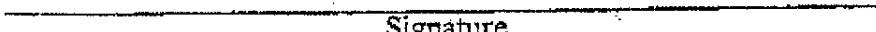
Two South University Drive, Suite 215
Plantation, Florida 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of May , 19 2001.


Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

East Coast Goff Ball Corp

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FILED

2. The name and address of the registered agent and office is:

Douglas Bounassir

(NAME)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7737 Highlands Circle

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Margate, Florida 33063

(CITY/STATE/ZIP)

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 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

5/25/01

(DATE)