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September 17, 2001

Department of State
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

via priority mail

200004598432--3
-09/19/01--01048--011
*****78.75 *****78.75


RE: Lucky Golf, Inc. corporate filing

Dear Clerk:

Please find enclosed for immediate filing the Articles of Incorporation and designation of registered agent for Lucky Golf, Inc. Please forward certified copy of the filing to me at the above address. Our trust check numbered 2220 is enclosed for the sum of \$78.75.

Sincerely,

Robert George Willman, P.A.



Robert G. Willman, Esq.

FILED
01 SEP 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK SEP 21 2001

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**ARTICLES OF INCORPORATION
OF
LUCKY GOLF, INC.**

FILED
01 SEP 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LUCKY GOLF, INC.

The address of the principal office of this corporation shall be 1445 Martinique Court #6006, Weston, Florida 33326 and the mailing address of the corporation shall be P.O. Box 267695, Weston, Florida 33326.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1445 Martinique Court #6006, Weston, Florida 33326, and the name of the initial registered agent of the corporation at that address is Brenda O'Hair.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and one director, initially. The names and addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SEAN O'HAIR, director/President
MARC O'HAIR, Vice President
BRENDA O'HAIR, secretary/treasurer

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

BRENDA O'HAIR, 1445 Martinique Court #6006, Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of September, 2001.

x Brenda O'Hair
BRENDA O'HAIR

**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

LUCKY GOLF, INC.

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

BRENDA O'HAIR, 1445 Martinique Court #6006, Weston, Florida 33326

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.

Brenda O'Hair
BRENDA O'HAIR

9-12-01
date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32214

FILED
01 SEP 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA