

PO1000107071

TRANSMITTAL LETTER

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

FILED  
01 NOV -5 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500004666875--7  
-11/06/01--01012--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Q-FORCE GOLF INC.**

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: **E.M. de NICOLAIS**  
\_\_\_\_\_  
Name (Printed or typed)

**1465 EAST PUTNAM AVENUE SUITE 217**  
\_\_\_\_\_  
Address

**OLD GREENWICH, CONNECTICUT 06870**  
\_\_\_\_\_  
City, State & Zip

**800-214-0834**  
\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

OK  
ENCLOSED

B. BROWN NOV - 6 2001

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**Q-FORCE GOLF INC.**

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**1465 EAST PUTNAM AVENUE  
SUITE 217  
OLD GREENWICH, CONNECTICUT 06870**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ANY LAWFULL PURPOSE**

**ARTICLE IV SHARES**

The number of shares of stock is:

**AUTHORIZED 20,000,000 COMMON SHARES  
( NO OTHER CLASS OF STOCK IS AUTHORIZED )**

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

**EDWIN LEWIS,  
136 ANCHOR DRIVE, PONCE INLET, FLORIDA 32127-6906  
PRESIDENT, DIRECTOR**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

**EDWIN LEWIS,  
136 ANCHOR DRIVE, PONCE INLET, FLORIDA 32127-6906**

**ARTICLE VII INCORPORATOR**

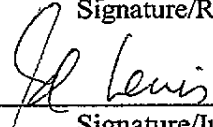
The name and address of the Incorporator is:

**EDWIN LEWIS,  
136 ANCHOR DRIVE, PONCE INLET, FLORIDA 32127-6906**

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

Oct 29, 2001  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

Oct 29, 2001  
\_\_\_\_\_  
Date