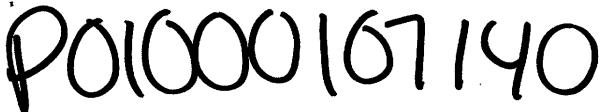
CAPITAL CONNECTION

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 : (850)224-8870 Phone

: (850)222-1222 Fax Number

FLORIDA PROFIT CORPORATION OR P.

FLORIDA GOLF LIQUIDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE

OF

FLORIDA GOLF LIQUIDATION INC.

ARTICLE 1 - NAME OF CORPORATION

The name of the corporation is FLORIDA GOLF LIQUIDATION INC.

ARTICLE II - DURATION OF EXISTENCE

The period of its duration is perpetual.

ARTICLE III - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement of corporate existence shall be at 9:00 a.m. on November 6, 2001.

ARTICLE IV - GENERAL PURPOSES

The purpose of the corporation is to engage in any activity or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation shall have authority to issue three hundred shares, all of the one class, with a par value of One dollar (\$1.00) per share. The corporation shall not issue preferred shares of more than one class. There are no pre-emptive rights to be granted to shareholders.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 5881 W. Irlo Bronson Memorial Highway, Kissimmee, Florida 34746; and the name of the initial registered agent at said office is

William Peck

ARTICLE VII - BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation are three, whose names and addresses are:

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WILLIAM PECK, President 5881 W. Irlo Bronson Memorial Highway Kissimmee, Florida 34746

STEPHEN RAMSAY, Vice President 5881 W. Irlo Bronson Memorial Highway Kissimmee, Florida 34746

ALAN RYAN, Secretary/Treasurer 5881 W. Irlo Bronson Memorial Highway Kissimmee, Florida 34746

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address for FLORIDA GOLF LIQUIDATION INC.

is.

5881 W. Irlo Bronson Memorial Highway Kissimmee, Florida 34746

DATED: 11/5/01	
•	WILLIAM PECK
	President
	5881 W. Irlo Bronson Memorial Highway
	Kissimmee, Florida 34746
	INCORPORATOR
STATE OF FLORIDA)	

COUNTY OF ORANGE

appeared who after first being duly sworn, deposes and says that subscribed the according to law that made and subscribed the same for the uses and purposes therein

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, Orange County, Florida this 5 day of Movember, 2001

CUFFORD SMITH
Notary Public, State of Florida
My comm. Expires JUNE 7, 2002
No. C C 7 4 8 8 4 9
Bonded thru Marvin Foster Associates

NOTARY PUBLIC Printed Name:

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT FLORIDA GOLF LIQUIDATION INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HAS NAMED WILLIAM PECK LOCATED AT 5881 W. IRLO BRONSON MEMORIAL HIGHWAY, KISSIMMEE, FLORIDA 34746 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _	
TITLE:	WILLIAM PECK PRESIDENT
DATE:	15/01

.11

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:	-W:	7
DATE;/	1/5/01	OJ SECOJ
H0100011	12572 2	FILED 10V-6 PM 3:30 ETARY OF STATE HASSEE, FLORIDA