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RECEIVED DATE
3-25-02

FILED
MAR 27 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 25, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400005171944--7
-03/27/02--01055--003
*****70.00 *****70.00

Re: The Gary Wiren Golf Collection, Inc.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced company, along with a check for \$70.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY: Louis L. Hamby III
LOUIS L. HAMBY III

LLH III/cr

Enc.

cc: Mr. and Mrs. Gary Wiren

DB 4/3

**ARTICLES OF INCORPORATION
OF
THE GARY WIREN GOLF COLLECTION, INC.**

EFFECTIVE DATE
3-25-02

FILED
02 MAR 27 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is The Gary Wiren Golf Collection, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock.

ARTICLE V - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of this corporation is 564 Greenway Drive, North Palm Beach, Florida 33408. The mailing address of the corporation is 564 Greenway Drive, North Palm Beach, Florida 33408.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby, III.

ARTICLE VII - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Louis L. Hamby, III
321 Royal Poinciana Plaza
Palm Beach, FL 33480.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of March, 2002.

Louis L. Hamby, III
Louis L. Hamby, III

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 25th day of March, 2002, by Louis L. Hamby, III, who is personally known to me.



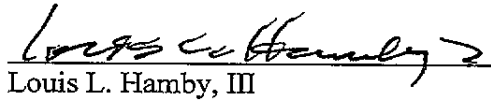
Cynthia L. Rush
MY COMMISSION # CC889665 EXPIRES
February 17, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Cynthia L. Rush
Signature of Person Taking
Acknowledgment
Cynthia L. Rush
Name typed, printed or stamped
Title or Rank: _____
Serial Number: _____

Acceptance of Designation

FILED
02 MAR 27 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Louis L. Hamby, III, hereby accepts the designation of himself as registered agent for The Gary Wiren Golf Collection, Inc. and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.


Louis L. Hamby, III