TRANSMITTAL LETTER ont of State 747

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

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	TAKY OF STATE ASSEE, FLORIDA

SUBJECT:

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

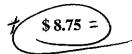
FEES:

200005272282--2 -04/15/02--01052--017 ****137.50 ****137.50

Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file \$50.00 <u>\$78.75</u> \$128.75

OPTIONAL:

Certificate of Status



Tim Marchessault Name (Printed or typed)	
1306 S.E. 46thm#2	
Address	
Cape Coral FL 33904	
City, State & Zip	
941-541-0111 Dovtime Telephone number	_
	1306 S.E. 46 th hm # 2 Address Cape Coral FL 33904 City, State & Zip

AUTHORIZATION BY PHONE TO CORRECT #3 (Certife)
DATE 4/33/02
DOC. EXAM HOUR YNOUN

024/23

CERTIFICATE OF DOMESTICATION		
The undersigned, <u>Tim Marchessault</u> , <u>CEO</u> MARIS, SO (Name) (Title)		
of Make Your Mark Golf Accessories Inc a foreign Corporation (Corporation Name) in accordance with F.S., 607.1801 does hereby certify:		
1. The date on which corporation was first formed was		
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was		
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Make Your Mark Golf Accessories		
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to		
s. 607.0202 and 607.0401 with this certificate is Make Your Mark Golf.		
Accessories		
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was		
 Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. 		
Iam CEO, of Make Your Mark Golf Accessories		
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 12 day of April		
Marclessan (Authorized Signature)		

Filing Fee:

\$50.00

<u>\$78.75</u>

\$128.75

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

ARTICLES OF INCORPORATION

OF

MAKE YOUR MARK GOLF ACCESSORIES, INC.

ARTICLE I NAME

The name of the corporation shall be:

Make Your Mark Golf Accessories, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1306 SE 46th Lane # 2 Cape Coral, FL 33904

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 .

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tim Marchessault 1306 SE 46th Lane # 2 Cape Coral, FL 33904

ARTICLE V INCORPORATOR

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

Tim Marchessault 1306 SE 46th Lane # 2 Cape Coral, FL 33904

The undersigned has executed these Articles of Incorporation this 12th day of April 2002.

Tim Marchessault, Incorporator

PARTIS PH 3:49

CERTIFICATE OF DESIGNATION

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:

MAKE YOUR MARK GOLF ACCESSORIES, INC.

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

Tim Marchessault 1306 SE 46th Lane # 2 Cape Coral, FL 33904

Signature.

ce: Of Marclesseull

Title: Incorporator

Date: 04-12-02

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.

2 Marclesson

Signature:

Date: 04-12-02