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DUTBACK

Division of Corporations Florida Department of State

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SECRETARY OF STATE FALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SulliGolf, Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SULLIGOLF, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is **SULLIGOLF**, **INC.** and the street address of the Corporation is 2202 N. Westshore Blvd. 5th FL, Tampa, FL 33607.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of One Cent (\$.01) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 2202 N. Westshore Blvd., 5th FL, Tampa, FL 33607. The name of the initial registered agent of the Corporation at the registered office shall be Joseph J. Kadow.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The name and address of the

initial Director to hold office until the first annual meeting of the Board of Directors, and until his successor shall have been elected and qualify is Joseph J. Kadow, 2202 N. Westshore Blvd, 5th FL. Tampa, FL 33607.

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is: Joseph J. Kadow, 2202 N. West Shore Blvd., 5th Floor, Tampa, Florida 33607.

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of

Incorporation this 19 day of June, 2002.

Joseph J. Katlow

2202 N. West Shore Blvd., 5th Floor

Tampa, Florida 33607

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Kelly M Braum

Any Communication CC783349

Expires October 15, 2002

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ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSES

FOR

SULLIGOLF, INC.

I, JOSEPH J. KADOW, having signed the within as registered agent of SULLIGOLF, INC., (the "Corporation") at the registered address of 2202 N. Westshore Blvd., 5th FL, Tampa, FL 33607, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

JOSEPH J. KADOW REGISTERIO AGENT