

TRANSMITTAL LETTER

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

300007165293-4
-08/16/02--01037--017
*****78.75 *****78.75

SUBJECT: NORDIC GOLF, INC
(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: NORDIC GOLF, INC.
Name (Printed or typed)

1080 N.W. 1st AVENUE
Address

BOCA RATON, FL 33432
City, State & Zip

(561)3385545
Daytime Telephone number

02 AUG 16 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

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:

NORDIC GOLF INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1080 N.W. 1ST AVE.
BOCA RATON, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

AKI MAKELA, 1080 N.W. 1ST AVE, BOCA RATON, FL 33432

HANNU VILJANEN, 171 S. COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

ARTICLE VI REGISTERED AGENT

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

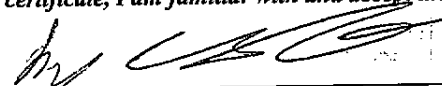
AKI MAKELA
1080 N.W. 1ST AVE.
BOCA RATON, FL 33432

ARTICLE VII INCORPORATOR

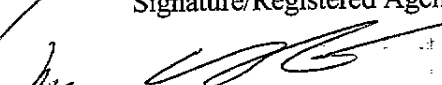
The name and address of the Incorporator is:

AKI MAKELA
1080 N.W. 1ST AVE.
BOCA RATON, FL 33432

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

08/14/02
Date


Signature/Incorporator

08/14/02
Date

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