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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**Golfway Industries Inc.**

Certificate of Status	1
Certified Copy	0
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CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Golfway Industries Inc.

### Article II. Address

The Corporation's mailing address is:  
Golfway Industries Inc.  
5665 Golfway Drive  
Boca Raton FL 33433

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jonathan Root, Esq.  
2000 Glades Road  
Suite 412  
Boca Raton FL 33431

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Hugh J. Miller

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jonathan Root | FL Bar Member 947695  
GRANER & ROOT, P.A.  
2000 Glades Road  
Suite 412  
Boca Raton FL 33431  
561-998-3232

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

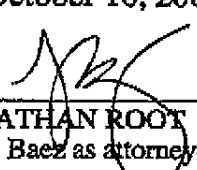
The name and address of the incorporator is:

Jonathan Root  
GRANER & ROOT, P.A.  
2000 Glades Road  
Suite 412  
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 16, 2002.

The undersigned incorporator executed these Articles of Incorporation on October 16, 2002.

  
\_\_\_\_\_  
JONATHAN ROOT  
by T. Baez as attorney-in-fact

Jonathan Root | FL Bar Member 947695  
GRANER & ROOT, P.A.  
2000 Glades Road  
Suite 412  
Boca Raton FL 33431  
561-998-3232

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OFFICE OF THE  
CLERK OF THE COURT  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Golfway Industries Inc.**

**REGISTERED AGENT/OFFICE:**

**Jonathan Root, Esq.  
2000 Glades Road  
Suite 412  
Boca Raton FL 33431**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**JONATHAN ROOT, ESQ.**  
by T. Baez as attorney-in-fact

**Date: October 16, 2002**

**Jonathan Root | FL Bar Member 947695  
GRANER & ROOT, P.A.  
2000 Glades Road  
Suite 412  
Boca Raton FL 33431  
561-998-3232**

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