

**Electronic Articles of Incorporation
For**

**P02000128125
FILED
December 05, 2002
Sec. Of State**

LEGACY GOLF, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEGACY GOLF, INC

Article II

The principal place of business address:

970 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

970 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL. US 33409

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

HARALD DUDE
970 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL. 33406

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARALD DUDE

Article VI

The name and address of the incorporator is:

HARALD DUDE
970 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33409

Incorporator Signature: HARALD DUDE

Article VII

The effective date for this corporation shall be:

12/05/2002