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TRANSMITTAL LETTER

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

SUBJECT: Benjo 5 ON-Line Golf, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(FROFOSED CORFORA	TE NAME - <u>WUST INCE</u>	DE SUFFIX	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: AC(OUNTING MODE EZ, Inc. Name (Printed or typed) 10/ N. OCEAN DR #20/ Address				
Holly Wood F7. 330/9 City, State & Zip				
Daytime Telephone number				

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

Articles of Incorporation

FILED

Of

03 FEB 14 PM 3: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BENJO'S ON-LINE GOLF, INC.

Article I:

The name of this corporation is BENJO'S ON-LINE GOLF, INC.

Article II:

The principal place of business and mailing address of the corporation is 13200 Biscayne Blvd, North Miami, FL 33181

Article III:

To engage in any lawful act or business activity for which corporations may be organized under the General Corporation Law of the State of Florida.

Article IV:

The total authorized capital stock of the corporation is 100 shares of common stock with a par value of \$1.00 per share.

Article V:

The governing board of this corporation shall be known as directors and the number of directors may from time to time be increased or decreased in such manner as shall be provided in the by-laws of this corporation, provided that the number of directors shall not be reduced less than one unless there is less than one stockholder.

The name and address of the first board of directors, which shall be one in number, is as follows:

Name

Address

Benjamin Gulilat

13200 Biscayne Blvd North Miami, FL 33181

Article VI:

The name and address of the registered agent is as follows:

Name

Address

Benjamin Gulilat

13200 Biscayne Blvd North Miami, FL 33181

Article VII:

The name and address of the incorporator signing the articles of incorporation is as follows:

Name

Address

Benjamin Gulilat

13200 Biscayne Blvd North Miami, FL 33181

Article VIII:

The Corporation shall have perpetual existence.

Article IX:

In furtherance and not in limitation of the powers conferred by statue, the board of directors is expressly authorized, subject to the by-laws, if any, adopted by the shareholders, to make, alter or amend the by-laws of the corporation.

Article X:

Meetings of the stockholders may be held outside of the state of Florida at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation.

Article XI:

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the articles of incorporation, in the manner now or hereafter prescribed, and all rights conferred upon stockholders herein are granted subject to this reservation.

Article XII:

The capital stock, after the amount of the subscription price, or par value, has been paid in, shall not be subject to assessment to pay the debts of the corporation.

I, the undersigned, being the sole incorporator herein before named for the purpose of forming a corporation pursuant to the General Corporation law of the State of Florida, do make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this twenty seventh day of January, A.D. 2003

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.

Benjamin Gulilat,

Registered Agent

Date

Benjamin Gulilat,

Incorporator

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