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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 27 PM 4:14

FLORIDA PROFIT CORPORATION OR P.A.

Golfball Depot, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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:
Golfball Depot, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
11933 N. US 301
Thonotosassa, FL 33592

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$ 0.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director

Andy Gerstner

PO Box 1361

Thonotosassa, Florida 33592

Director

Jean Paul St. John

4001 Waring Dr.

Tampa, Florida 33610

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H03 000222193 2

PAGE 2 Golfball Depot, Inc.

Director

Armando Rodriguez

15501 Bruce B Downs Blvd. Apt. 2306

Tampa, Florida 33647

ARTICLE VI REGISTERED AGENT

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

Jean Paul St. John

4001 Waring Dr.

Tampa, Florida 33610

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Jean Paul St. John

4001 Waring Dr.

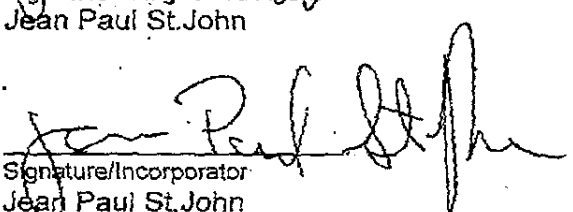
Tampa, Florida 33610

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
Jean Paul St. John

Date

June-11-03


Signature/Incorporator
Jean Paul St. John

Date

June-11-03

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