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43 Seminole Street PO Box 1546 Stuart, Florida 34995 772-283-3051 (fax) 772-220-0952

October 27, 2003

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Attn: New Filings

Re: Golf Systems International, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the articles of incorporation for Golf Systems International, Inc. along with a check in the amount of \$78.75 for the filing fee.

If you should require additional information please do not hesitate to contact this office.

Sincerely,

Mary E. Glass

Legal Assistant for

Jeffrey M. Kirsch, Esquire

My 8. M.

enclosures

ARTICLES OF INCORPORATION

OF.

FILED 03 OCT 29 PM 5: 20 SECRETARY OF STATE

GOLF SYSTEMS INTERNATIONAL, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Golf Systems International, Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation shall engage in the development of educational materials and any other activity or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share have a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. EFFECTIVE DATE

The effective date of this corporation is the date in which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V. REDEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind,

class or series as that which he already holds, shall have the right to purchase his prorate share thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII. ADDRESS

The initial street address of the principal office of this corporation shall be 3744 SW Berry Avenue, Palm City, Florida 34990.

ARTICLE VIII. DIRECTORS

The corporation shall have two (2) Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of a least fifty-one percent (51%) of the outstanding shares.

ARTICLE IX. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

> Frank Palmero 3744 SW Berry Avenue Palm City, FL 34990

Patrick V. Dunn 12299 Laurel Chase Drive Riverton, UT 84065

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by

law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles to be made.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. This a legend on the share certificates will state that there may be a restriction upon share transfer.

ARTICLE XIII. INCORPORATOR

The name and business street address of the incorporators are:

Frank Palmero 3744 SW Berry Avenue Palm City, FL 34990

Patrick V. Dunn 12299 Laurel Chase Drive Riverton, UT 84065

ARTICLE XIV. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is JEFFREY M. KIRSCH., ESQUIRE whose registered address is 43 Seminole Street, Stuart, Florida 34994.

IN WITNESS WHEREOF, we have hereunto set out hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this day of October, 2003.

Jamel 10 (SEAL)

STATE OF FLORIDA)
:88
COUNTY OF MARTIN)

The foregoing instrument was sworn to and subscribed before me this 27 day of October, 2003, by Frank Palmero.

(SEAL)

Notary Public-State of Florida

My Commission no.: My Commission Expires:

Mary E. Glass
MY COMMISSION # DD206111 EXPIRES
July 18, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF UTAH)

:ss COUNTY OF

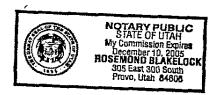
The foregoing instrument was sworn to and subscribed before me this day of October, 2003, by Patrick V. Dunn.

(SEAL)

Notery Public State of Utah

My Commision no.:

M. Commission France



ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent of Golf Systems International, Inc.

Dated: October 27, 2003

JEFFREY M. KIRSCH

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SECRETARSEE FLORIDA