

**Electronic Articles of Incorporation
For**

**P03000133743
FILED
November 17, 2003
Sec. Of State**

DIVA 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:

DIVA GOLF, INC.

Article II

The principal place of business address:

108 NORTHWEST 104TH TERRACE
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

P.O. BOX 771687
CORAL SPRINGS, FL. US 33077

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:

100

Article V

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

PAULA B LYNCH
108 NORTHWEST 104TH TERRACE
CORAL SPRINGS, FL. 33071

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

P03000133743
FILED
November 17, 2003
Sec. Of State

Registered Agent Signature: PAULA B. LYNCH

Article VI

The name and address of the incorporator is:

PAULA B. LYNCH
108 NORTHWEST 104TH TERRACE
CORAL SPRINGS, FL 33071

Incorporator Signature: PAULA B. LYNCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAULA B LYNCH MRS.
108 NORTHWEST 104TH TERRACE
CORAL SPRINGS, FL. 33071

Title: SVP
KEVIN M LYNCH MR.
108 NORTHWEST 104TH TERRACE
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

11/17/2003