

**Electronic Articles of Incorporation
For**

P03000139469
FILED
November 25, 2003
Sec. Of State

GRIP STRIP GOLF PRODUCTS, 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:

GRIP STRIP GOLF PRODUCTS, INC.

Article II

The principal place of business address:

9955 EAST BAY HARBOR DRIVE
5-A
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

9955 EAST BAY HARBOR DRIVE
5-A
BAY HARBOR ISLANDS, FL. 33154

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:

DANIEL E DAUSEY
9955 EAST BAY HARBOR DRIVE
5-A
BAY HARBOR ISLANDS, FL. 33154

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

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Registered Agent Signature: DANIEL E. DAUSEY

Article VI

The name and address of the incorporator is:

DANIEL E. DAUSEY
9955 EAST BAY HARBOR DRIVE
5-A
BAY HARBOR ISLANDS, FLORIDA 33154

Incorporator Signature: DANIEL E. DAUSEY

Article VII

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

Title: P
DANIEL E DAUSEY
9955 EAST BAY HARBOR DRIVE, 5-A
BAY HARBOR ISLANDS, FL. 33154

Title: VP
MARIE DAUSEY
9955 EAST BAY HARBOR DRIVE, 5-A
BAY HARBOR ISLANDS, FL. 33154