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From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Account Number : 073222003555

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FLORIDA PROFIT CORPORATION OR P.A.

Albion Golf Cars South, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ALBION GOLF CARS SOUTH, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be: Albion Golf Cars South, Inc.

ARTICLE II

ADDRESS

The initial principal office and the mailing address of the Corporation is:

29 Advance Road
Toronto, Ontario
Canada, M8Z2S6

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock at \$0.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

Domenick R. Lioce

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ARTICLE V**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

NameStreet Address

Domenick R. Lioce

1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 16 day of March, 2004.

By: 

Domenick R. Lioce, Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, Albion Golf Cars South, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd, Suite 1200, West Palm Beach, Florida, has named Domenick R. Lioce, located thereat as its registered agent to accept service of process within this State.

By: 

Domenick R. Lioce, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Domenick R. Lioce, Registered Agent

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