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### FLORIDA PROFIT CORPORATION OR P.A.

#### GOLF ACQUISITION SUB, INC.

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9/29/2004

# ARTICLES OF INCORPORATION OF GOLF ACQUISITION SUB, INC.

#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Golf Acquisition Sub, Inc. Its principal office address and business mailing address is 11 Commerce Road, Rockland, Massachusetts 02370, Attention: Michael Hedge.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this corporation at such office shall be Carlos Mas, Esq., who upon accepting this designation agrees to comply with the provisions Chapters 48 and 607, Florida Statutes as amended from time to time,

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with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	Address
111111111111111111111111111111111111111	*

Michael Hedge 11 Commerce Road Rockland, Massachusetts 02370

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

#### Name Address

Carlos Mas, Esq. 2601 South Bayshore Drive Suite 1600

Miami, Florida 33133

Dated: September 29, 2004

Carlos Mas Fina Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Golf Acquisition Sub, Inc., at the place designated in the Articles of Incorporation, Carlos Mas, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: September 29, 2004