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PAUL D. ASFOUR, C.P.A. ATTORNEY AT LAW

125 SE 43RD STREET CAPE CORAL, FL 33904 TEL: (239) 945-6131

FAX: (239) 945-1366 EMAIL: pasfour@swfla.rr.com

September 30, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: HACKER GOLF ENTERPRISES, INC.

Gentlemen:

Enclosed are an original and one (1) copy of the articles of incorporation for the above named corporation. A check in the amount of \$87.50 is enclosed, which represents the following fees:

Filing Fee Certified Copy Certificate of Status	\$ 70.00 8.75 8.75
Total	\$ 87.50

Please file the original of the enclosed articles of incorporation and return a Certified Copy and the Certificate of Status to me.

Sincerely,

Paul D. Asfour

Enclosures (3)

ARTICLES OF INCORPORATION FOR HACKER GOLF ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation in compliance with Chapter 607, F.S., adopts the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

Hacker Golf Enterprises, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

125 SE 43rd Street Cape Coral, FL 33904

ARTICLE THREE - PURPOSES

Cape Cotal, FL 33904

The general purposes for which the corporation is organized are:

- 1. To engage in the business of owning and operating a wholesale, retail and internet golf clothing, equipment and novelty enterprise.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FOUR - SHARES

The number of shares of stock this corporation is authorized to issue is 100 (one hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (one dollar) per share.

ARTICLE FIVE - INITIAL DIRECTOR

The number of directors constituting the corporation's initial board of directors is one. The name and address of the person who is to serve as a member of the initial board of directors is:

<u>Name</u> <u>Address</u>

Paul D. Asfour 125 SE 43rd Street Cape Coral, FL 33904

ARTICLE SIX - REGISTERED AGENT

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

Paul D. Asfour 125 SE 43rd Street Cape Coral, FL 33904

ARTICLE SEVEN - INCORPORATOR

The name and address of each incorporator is:

Name

<u>Address</u>

Paul D. Asfour

125 SE 43rd Street Cape Coral, FL 33904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date