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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

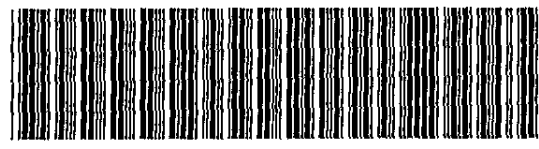
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TALLAHASSEE, FLORIDA

TEW, BARNES & ASSOCIATES, L.L.P.
ATTORNEYS AT LAW

ROBERT L. BARNES, JR.
LARRY J. GONZALES
RICHARD C. MILLIAN
JOEL R. TEW
TONY J. TUNTASIT

CLEARWATER OFFICE
2655 MCCORMICK DRIVE
CLEARWATER, FLORIDA 33759

TAMPA OFFICE
2905 BAYSHORE BOULEVARD
SUITE 200
TAMPA, FLORIDA 33629

CLEARWATER OFFICE
(727) 799-2882
FAX
(727) 726-0058

TAMPA OFFICE
(813) 902-8500
FAX
(813) 902-8599

PLEASE REPLY TO:
2655 MCCORMICK DRIVE
CLEARWATER, FLORIDA 33758-5124

Web site: www.tbalaaw.com
Email: lschumacher@tbalaaw.com

Division of Corporations
Department of State
The Capitol
P. O. Box 6327
Tallahassee, FL 32314

Re: M Squared Golf, Inc.

Gentlemen:


Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,

TEW, BARNES & ASSOCIATES, L.L.P.


Linda B. Schumacher
Legal Assistant

LBS/me

Enclosures

ARTICLES OF INCORPORATION

OF

M SQUARED GOLF, INC.

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is: **M SQUARED GOLF, INC.**, and the address is: 9309 Dresden Lane, Port Richey, Florida 34688.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2655 McCormick Drive, Clearwater, Florida 33759, and the name of the initial registered agent of this Corporation at that address is Joel R. Tew.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

NAME	ADDRESS
Mike Murphy	9309 Dresden Lane Port Richey, FL 34688

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ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME	ADDRESS
Mike Murphy	9309 Dresden Lane Port Richey, FL 34688

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

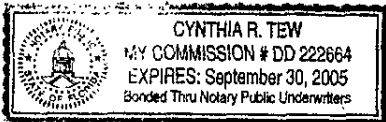
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 4th day of October, 2004.


Mike Murphy

STATE OF FLORIDA
COUNTY OF PINELLAS

4th The foregoing Articles of Incorporation were acknowledged before me the
day October, 2004, by Mike Murphy, who is personally known to me ~~or has produced~~
as proof of his identification.



Cynthia R. Tew
Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated the 4th day of October, 2004.

Joel R. Tew
Joel R. Tew

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