

**Electronic Articles of Incorporation
For**

P04000168264
FILED
December 15, 2004
Sec. Of State
bmcknight

GOLFGEAR AMERICA, 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:

GOLFGEAR AMERICA, INC.

Article II

The principal place of business address:

218 TAVESTOCK LOOP
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

218 TAVESTOCK LOOP
WINTER SPRINGS, FL. US 32708

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:

RICHARD J ARTANDI
218 TAVESTOCK LOOP
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: RICHARD J. ARTANDI

Article VI

The name and address of the incorporator is:

LORI NOEL
P.O. BOX 547272
ORLANDO, FL 32854

Incorporator Signature: LORI NOEL

Article VII

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

Title: P
RICHARD J ARTANDI
218 TAVESTOCK LOOP
WINTER SPRINGS, FL. 32708 US

Title: S
BRANDON BIZAR
2915 SOUTH HALL LN.
MAITLAND, FL. 32751 US

Title: T
BRANDON BIZAR
2915 SOUTH HALL LN.
MAITLAND, FL. 32751 US

Article VIII

The effective date for this corporation shall be:

12/15/2004