

**Electronic Articles of Incorporation
For**

P05000006456
FILED
January 12, 2005
Sec. Of State
jshivers

MIND'S EYE GOLF COMPANY

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:

MIND'S EYE GOLF COMPANY

Article II

The principal place of business address:

5150 PALM VALLEY ROAD
SUITE 202
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

5150 PALM VALLEY ROAD
SUITE 202
PONTE VEDRA BEACH, FL. US 32082

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:

DAVID B HUEBER
5150 PALM VALLEY ROAD
SUITE 202
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: DAVID B. HUEBER

Article VI

The name and address of the incorporator is:

DAVID B. HUEBER
5150 PALM VALLEY ROAD
SUITE 202
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: DAVID B. HUEBER

Article VII

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

Title: PRES
DAVID B HUEBER
5150 PALM VALLEY ROAD, SUITE 202
PONTE VEDRA BEACH, FL. 32082 US

Title: SECR
CINDY HUEBER
123 NANDINA CIRCLE
PONTE VEDRA BEACH, FL. 32082 US