

**Electronic Articles of Incorporation
For**

P05000009731
FILED
January 19, 2005
Sec. Of State
clewis

CELEBRITY GOLF INTERNATIONAL, 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:

CELEBRITY GOLF INTERNATIONAL, INC.

Article II

The principal place of business address:

12982 SW 89TH AVENUE
MIAMI, FL. 33176

The mailing address of the corporation is:

12982 SW 89TH AVENUE
MIAMI, FL. 33176

Article III

The purpose for which this corporation is organized is:

EVENT MANAGEMENT

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:

TOD R ROY
12982 SW 89TH AVENUE
MIAMI, FL. 33176

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

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Registered Agent Signature: TOD ROY

Article VI

The name and address of the incorporator is:

TOD ROY
9345 SW 77TH AVENUE #203
MIAMI, FL 33156

Incorporator Signature: TOD ROY

Article VII

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

Title: P
TOD R ROY
12982 SW 89TH AVENUE
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

01/13/2005