

**Electronic Articles of Incorporation
For**

**P05000026826
FILED
February 21, 2005
Sec. Of State
dbrown**

SMITH GOLF, 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:

SMITH GOLF, INC

Article II

The principal place of business address:

1445 N CONGRESS AVE
SUITE 5
DELRAY BEACH, FL. 334452561

The mailing address of the corporation is:

1445 N CONGRESS AVE
SUITE 5
DELRAY BEACH, FL. 334452561

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:

1000

Article V

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

RICHARD ALAN SMITH
1445 N CONGRESS AVE
SUITE 5
DELRAY BEACH, FL. 334452561

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

P05000026826
FILED
February 21, 2005
Sec. Of State
dbrown

Registered Agent Signature: RICHARD ALAN SMITH

Article VI

The name and address of the incorporator is:

RICHARD ALAN SMITH
1445 N CONGRESS AVE
SUITE 5
DELRAY BEACH, FL 33445-2561

Incorporator Signature: RICHARD ALAN SMITH

Article VII

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

Title: P
RICHARD ALAN SMITH
6172 PLAINS DR
LAKE WORTH, FL. 334631505

Title: V
JUDITH MATEO-SMITH
6172 PLAINS DR
LAKE WORTH, FL. 334631505

Article VIII

The effective date for this corporation shall be:

02/15/2005