

**Electronic Articles of Incorporation
For**

P05000035673
FILED
March 08, 2005
Sec. Of State
jshivers

GOLF PRODUCTS, 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:
GOLF PRODUCTS, INC.

Article II

The principal place of business address:
P. O. BOX 2269
MANGO, FL. 33550

The mailing address of the corporation is:
P. O. BOX 2269
MANGO, FL. 33550

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:
400,000

Article V

The name and Florida street address of the registered agent is:
BARRY M DOYLE
11528 WELLMAN DRIVE
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: BARRY M. DOYLE

Article VI

The name and address of the incorporator is:

WILLIAM D. LE MOINE
P. O. BOX 2269
MANGO, FL 33550

Incorporator Signature: WILLIAM D. LE MOINE

Article VII

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

Title: P
WILLIAM D LE MOINE
P.O. BOX 2269
MANGO, FL. 33550

Title: VP
THOMAS W LE MOINE
P. O. BOX 2269
MANGO, FL. 33550

Title: S/T
BARRY M DOYLE
P. O. BOX 2269
MANGO, FL. 33550

Article VIII

The effective date for this corporation shall be:

03/04/2005