

**Electronic Articles of Incorporation
For**

P05000071865
FILED
May 17, 2005
Sec. Of State
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GOLFITNESS 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:
GOLFITNESS INC.

Article II

The principal place of business address:
2513 LIVINGSTON LANE
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:
P. O. BOX 691
PALM BEACH, FL. US 33480

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:
ANNE A OBOLENSKY
2513 LIVINGSTON LANE
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: ANNE OBOLENSKY

Article VI

The name and address of the incorporator is:

ANNE OBOLENSKY
P.O. BOX 691
PALM BEACH, FL. 33480

Incorporator Signature: ANNE OBOLENSKY

Article VII

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

Title: P
ANNE A OBOLENSKY
2513 LIVINGSTON LANE
WEST PALM BEACH, FL. 33411 US

Title: VP
ROBIN E OWENS
2513 LIVINGSTON LANE
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

05/16/2005