

**Electronic Articles of Incorporation
For**

P05000074392
FILED
May 20, 2005
Sec. Of State
jshivers

THE HERITAGE GOLF APPAREL 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:

THE HERITAGE GOLF APPAREL COMPANY

Article II

The principal place of business address:

3023 SE QUANSET CR.
STUART, FL. US 34997

The mailing address of the corporation is:

3023 SE QUANSET CR.
STUART, FL. US 34997

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:

JULIETTE M MAGGIO
3023 QUANSET CR
STUART, FL. 34997

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

P05000074392
FILED
May 20, 2005
Sec. Of State
jshivers

Registered Agent Signature: JULIETTE MAGGIO

Article VI

The name and address of the incorporator is:

SUSAN MAGGIO
3023 SE QUANSET CR
STUART
FLORIDA 34997

Incorporator Signature: SUSAN MAGGIO

Article VII

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

Title: PRES
SUSAN M MAGGIO
3023 SE QUANSET CR
STUART, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

05/20/2005