

**Electronic Articles of Incorporation
For**

P05000167997
FILED
December 29, 2005
Sec. Of State
jshivers

OLD TOM'S GOLF GALLERY, 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:

OLD TOM'S GOLF GALLERY, INC.

Article II

The principal place of business address:

2418 SE FEDERAL HIGHWAY
STUART, FL. US 34994

The mailing address of the corporation is:

2418 SE FEDERAL HIGHWAY
STUART, FL. US 34994

Article III

The purpose for which this corporation is organized is:

RETAIL - SELLING GOLF ART AND BOOKS AND CUSTOM FRAMING

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:

TOM KEEFE
2418 SE FEDERAL HIGHWAY
STUART, FL. 34994

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

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Registered Agent Signature: TOM KEEFE

Article VI

The name and address of the incorporator is:

THOMAS R. KEEFE
2418 SE FEDERAL HIGHWAY
STUART FL 34994

Incorporator Signature: THOMAS R. KEEFE

Article VII

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

Title: PVST
TOM KEEFE
2418 SE FEDERAL HIGHWAY
STUART, FL. 34994 US

Title: D
TOM KEEFE
2418 SE FEDERAL HIGHWAY
STUART, FL. 34994 US

Title: D
REBECCA KEEFE
2418 SE FEDERAL HIGHWAY
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

01/02/2006