

**Electronic Articles of Incorporation  
For**

P07000017794  
FILED  
February 08, 2007  
Sec. Of State  
thampton

GOLFGEAR AMERICA, 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:

GOLFGEAR AMERICA, INC.

**Article II**

The principal place of business address:

3605 STATE ROAD 419  
SUITE 104  
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

3605 STATE ROAD 419  
SUITE 104  
WINTER SPRINGS, FL. US 32708

**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:

RICHARD J ARTANDI  
3605 STATE ROAD 419  
SUITE 104  
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: RICHARD J. ARTANDI

### **Article VI**

The name and address of the incorporator is:

LORI N. WILLIAMS  
P.O. BOX 547272

ORLANDO, FL 32854

Incorporator Signature: LORI N. WILLIAMS

### **Article VII**

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

Title: P  
RICHARD J ARTANDI  
3605 STATE ROAD 419, SUITE 104  
WINTER SPRINGS, FL. 32708 US

Title: VP  
THOMAS ARTANDI  
3605 STATE ROAD 419, SUITE 104  
WINTER SPRINGS, FL. 32708 US

Title: S  
MARGARET L ARTANDI  
3605 STATE ROAD 419, SUITE 104  
WINTER SPRINGS, FL. 32708 US

### **Article VIII**

The effective date for this corporation shall be:

02/08/2007