

LAW OFFICES
MICHAEL J. SALOMONE, P.A.
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P 95 00000 2104

January 3, 1995

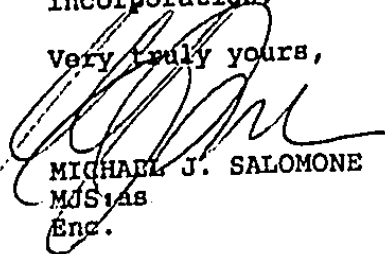
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Golf Diagnostics, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation of Golf Diagnostics, Inc. along with my check for \$70.00 to cover the incorporation fee. Please return the copy to me after incorporation.

Very truly yours,


MICHAEL J. SALOMONE
MJS:as
Enc.

F. CHESSEY JAN 10 1995

ARTICLES OF INCORPORATION
OF
GOLF DIAGNOSTICS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLF DIAGNOSTICS, INC.

The address of the principal office of this corporation shall be 6260 Falls Circle Drive South, Lauderdale, Florida, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7770 West Oakland Park Blvd., Sunrise, Florida 33351, and the name of the initial registered agent of the corporation is Michael J. Salomone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

DAVID ROSEN
6260 Falls Circle Drive South
Lauderhill, Florida 33319

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID ROSEN
6260 Falls Circle Drive South
Lauderhill, Florida 33319

THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business, both within and without the state of florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts stated herein are true, and accordingly have hereunto set our hands and seals this 3rd day of JANUARY, 1995.

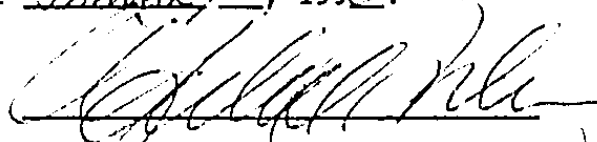

DAVID ROSEN

STATE OF FLORIDA)
 : SS.:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me personally appeared DAVID ROSEN, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he executed the same freely and

voluntarily and for the purposes therein set forth.

WITNESS my hand and official seal in the County and State
above written, this 3rd day of JANUARY, 1995.



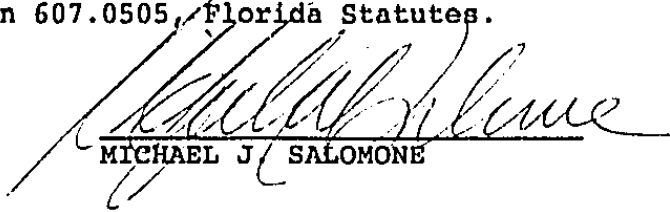
NOTARY PUBLIC
Florida at Large

My Commission expires:



MICHAEL J. SALOMONE
MY COMMISSION EXPIRES
August 28, 1995
BONDED THRU TROY FAIR INSURANCE, INC.

Having been named resident agent to accept service of process
for the above named corporation, at place designated this
Certificate, I hereby agree to act in that capacity and to comply
with the provisions of Section 607.0505, Florida Statutes.


MICHAEL J. SALOMONE