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FROM1 CORPORATE CREATIONS MIAMI 4437 SHERIDAN AVE DEPARTMENT OF STATE

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

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DOCUMENT TO

NAME: LEGACY GOLF THE.

FAX AUDIT NUMBER: H950000003G3

DATE REQUESTED: 01/10/1995

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ACCOUNT NUMBER: 975114091215 Note: Please print this page and use 't as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. CCCH95000000363)))

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# Articles of Incorporation of Legacy Golf Inc.

## Article L. Name

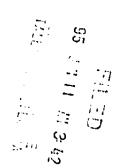
The name of this Florida corporation is Legacy Golf Inc.

MCTNE DATE

### Article II. Address

The mailing address of the Corporation is:

Legacy Golf Inc. 1250 Northpoint Parkway West Palm Beach, FL 33407



# Article III. Capital Stock

The Corporation shall have the authority to issue 7500 shares of common stock, par value zero per share.

# Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

E. Scott Schroeder 1250 Northpointe Parkway West Palm, FL 33407

# Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

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Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140 (305) 538-9091 extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

E. Scott Schroeder

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4437 Sheridan Avenue Miumi Beach, FL 33140

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 10, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on January 10, 1995.

Corporate Creations International Inc.

By: Doseph P. Mata, Secretary

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: Logney Golf Inc.

REGISTERED AGENT: E. Soott Schroeder 1250 Northpointe Parkway West Palm, FL 33407

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

E. Scott Schroeder

Date: January 10, 1995

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Corporate Creations International Inc. 4437 Sheridan Avenue Minmi Beach, FL 33140 (305) 538-9091