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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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(((H95000003476))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INTERNATIONAL CLUB MAKERS, INC.
FAX AUDIT NUMBER: H95000003476
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95 MAR 27 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/27

95 MAR 27 PM 1:06

ARTICLES OF INCORPORATION
OF
INTERNATIONAL CLUB MAKERS, INC.

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WE THE UNDERSIGNED, hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is INTERNATIONAL CLUB MAKERS, INC.

ARTICLE II

This corporation shall commence on the date of the filing of these Articles of Incorporation, and the corporation shall have perpetual existence.

ARTICLE III

The general nature of the business of this corporation, and the objectives and purposes proposed to be transacted and carried on by this corporation, are any and all things herein mentioned as fully and to the same extent as any natural person might or could do, to wit:

a) The sale and delivery of custom manufactured golf clubs and/or golf related merchandise and equipment, and;

b) Any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue 100 shares of no par value common stock.

ARTICLE V

The amount of capital with which this corporation shall commence operation is one-thousand dollars ($1,000.00) capital money paid.

Prepared by:
G. William Biggs, Esq.
907 N. Dixie Highway
West Palm Beach, FL
(407) [illegible]
FL Bar No. [illegible]

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ARTICLE VI

The name and address of the initial registered agent of this corporation, to serve until such time as the corporation sees fit to name a new registered agent, is:

Edmund J. Moriarty
3911 Jog Road
Greenacres, Florida 33467

ARTICLE VII

The principal place of business of this corporation shall be at 3911 Jog Road, Greenacres, Florida 33467, or at such other place as may be designated by the board of directors from time to time.

ARTICLE VIII

The number of directors of this corporation shall not be less than one (1), nor more than three (5).

ARTICLE IX

The name and mailing address of the first board of directors of this corporation, who shall hold office for the first year or until successors are chosen, are:

NAME	ADDRESS
Edmund J. Moriarty	1114 North Golfview Road Lake Worth, Florida 33460
Carolyn G. Griffin	1114 North Golfview Road Lake Worth, Florida 33460

ARTICLE X

The name and mailing address of each initial subscriber of this corporation is:

NAME	SHARES	ADDRESS
Edmund J. Moriarty	20	1114 North Golfview Road Lake Worth, Florida 33460
Carolyn G. Griffin	20	1114 North Golfview Road Lake Worth, Florida 33460

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ARTICLE XI

Each shareholder of this corporation shall have full preemptive rights to purchase any unissued treasury shares of the corporation and any securities of this corporation convertible into, or carrying a right to subscribe to, or acquire any unissued treasury shares.

ARTICLE XII

The name and address of the person signing these Articles of Incorporation as incorporator is:

NAME	ADDRESS
Edmund J. Moriarty	1114 North Golfview Road Lake Worth, Florida 33460

ARTICLE XIII

The corporation shall, to the full extent permitted by law, indemnify any officer or director, or any former officer or director.

ARTICLE XIV

This corporation reserves the right to repeal or amend any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 27th day of March, 1995.

Edmund J. Moriarty

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STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public, personally appeared Edmund J. Moriarty, known to me to be the individual described in, and who executed the above and foregoing Articles of Incorporation, and said Edmund J. Moriarty acknowledged before me that he executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and official seal this 27th day of March, 1995.

Notary Public

My Commission Expires:

OFFICIAL SEAL
GARY S. LESSER
My Commission Expires
March 18, 1997
Comm. No. CC 266286

CONSENT TO APPOINTMENT AS REGISTERED AGENT

The undersigned hereby consents to his appointment as Registered Agent of International Club Makers, Inc. and confirms his address as stated herein and agrees to serve as Registered Agent.

SIGNED AND DATED at West Palm Beach, Florida, this 27th day of March, 1995.

Edmund J. Moriarty

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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