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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM: ACH INDUSTRIES, INC.
54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33136-2890302-

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CHARITY GOLF, INC.

FAX AUDIT NUMBER: H95000008188

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ARTICLES OF INCORPORATION

of CHARITY GOLF, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Names of the Corporation: CHARITY GOLF, INC.
Address of the Corporation: 6120 SOUTH WATERWAY DRIVE
MIAMI, FLORIDA 33155

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE 0 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
2600 DOUGLAS ROAD #411 CORAL GABLES, FLORIDA 33134
and the name of the initial registered agent at such address is MICHAEL R. KIRBY ESQ.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Michael R Kirby
Signature of Registered Agent

7/26/95
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

- ROBERT W. MARTIN 3614 ORDUNA DRIVE CORAL GABLES, FLORIDA 33153
ALFRED WALDRON, JR. 6120 SOUTH WATERWAY DRIVE MIAMI, FLORIDA 33155
THOMAS MOORE 3008 GRAND AVENUE COCONUT GROVE, FLORIDA 33133

Article 7: The Name and address of the incorporator is:

MICHAEL R. KIRBY 2600 DOUGLAS ROAD #411 CORAL GABLES, FLORIDA 33134

In witness whereof I have subscribed my name

Michael R Kirby
Signature of Incorporator

MICHAEL R. KIRBY

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-350-2571

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