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September 1, 1995

EFFECTIVE DATE
9/1/95

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

RECEIVED
SEP 1 1995
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Re: THE GOLF SHOE LIMITED, INC.

Dear Sir or Madame:

In connection with the formation of the above named corporation, I am enclosing the following:

1. Two originals of the Articles of Incorporation;
2. Check in the amount of \$122.50.

Designation of Resident Agent is in the Articles of Incorporation. Please return the certified copy of the Articles to this office. Your cooperation in this matter will be sincerely appreciated.

Thank you.

Sincerely,

KUNMANN & KUNMANN, P.A.

By: Edmond J. Kunmann

Edmond J. Kunmann

EJK:tlc

Enclosures

cf 9/11/95

EFFECTIVE DATE

9/1/93

ARTICLES OF INCORPORATION

OF

THE GOLF SHOE LIMITED, INC.

FILED
CLERK OF DISTRICT COURT
JANUARY 1994
SECTION 5, ARTICLE 23

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be THE GOLF SHOE LIMITED, INC.

ARTICLE II

PLACE OF BUSINESS

The principal place of business shall be situated at 465 East Palmetto Park Road, Boca Raton, Florida 33432-5017 and said corporation shall have the right and privilege of establishing and operating and doing business in such other counties of the State of Florida and in such states of the United States and foreign countries as the Stockholders may from time to time order and establish.

ARTICLE III

NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITALIZATION

The total authorized capital stock of this corporation shall be One Thousand (1,000) shares of Common Stock at a par value of

One and No/100 (\$1.00) Dollars per share, fully paid and non-assessable, payable in cash, property, labor and services at a just value.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence, and commence upon the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI

DIRECTORS

The business of the corporation will be conducted by the stockholders. This corporation shall have no directors.

ARTICLE VII

INCORPORATORS

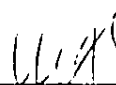
The names and street addresses of each incorporator to these Articles of Incorporation and the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>
EDMOND J. KUNMANN 465 East Palmetto Park Road Boca Raton, Florida 33432-5017	100

ARTICLE VIII
REGISTERED AGENT


The street address of the corporation's initial registered office is 465 East Palmetto Park Road, Boca Raton, Florida 33432-5017 and the name of the corporation's Registered Agent at the above address is EDMOND J. KUNMANN.

IN WITNESS WHEREOF, the incorporator, hereto has herunto affixed his hand and seal this 1st day of September, 1995.



EDMOND J. KUNMANN,
Incorporator

I HEREBY ACCEPT the designation of Registered Agent of THE GOLF SHOE LIMITED, INC.



EDMOND J. KUNMANN,
Registered Agent

93 SEP 14 1995
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

STATE OF FLORIDA :
 :
COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority, personally appeared EDMOND J. KUNMANN, to me well known and personally known to be the person described herein who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS my hand and seal at Boca Raton, Florida, this 12th day of September, 1995.

Terry Lee Collins
TERRY LEE COLLINS,
Notary Public, in and for the
State of Florida

My Commission expires:



OFFICIAL SEAL
Terry Lee Collins
My Commission Expires
July 28, 1996
Comm. No. CC 218213

03 OCT 1995 10:00 AM
NOTARY PUBLIC
STATE OF FLORIDA