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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
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**ARTICLES OF INCORPORATION**  
**OF**  
**GOLF EXCELLENCE INTERNATIONAL CORP.**

**ARTICLE I.**

**NAME**

The Name of the Corporation is **GOLF EXCELLENCE INTERNATIONAL CORP.**

**ARTICLE II.**

**TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III.**

**PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by:  
Michael A. Bander  
444 Brickell Avenue  
Miami, FL 33132  
MAB Bar # FL 171967  
305 (358-5800)

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**ARTICLE IV.**

**AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares with par value of \$1.00

**ARTICLE V.**

**PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VI**

**PRINCIPAL OFFICE**

The principal office of the Corporation is:

3416 Anderson Road  
Coral Gables, Florida.

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**ARTICLE VII.**

**REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation, Registrar Agent Services Corporation, 444 Brickell Avenue, Suite 300, Miami, Florida, 33131.

**ARTICLE VIII.**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

**NAME**

President/Director

Rev. King Templeton

**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator is: Michael A. Bander, 444 Brickell Avenue, Suite 300, Miami, Florida 33131.

ARTICLE X.

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

Michael A. Bander  
Michael A. Bander  
Incorporator

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

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me Michael A. Bander to be the person described herein as the Incorporator, and who executed the foregoing Articles of Incorporation, and he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

\_\_\_\_\_  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires"

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**GOLF EXCELLENCE INTERNATIONAL CORP.**

2. The name and address of the Registered Agent and office is:

**Register Agent Services Corporation  
444 Brickell Avenue  
Suite 300  
Miami, Florida 33131**

**SIGNATURE:**

*Richard A. Sander*