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PM INVESTMENTS OF AMERICA, INC.

April 26, 1996

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

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***131.25 ***131.25

ATTN: Corporations (New Filing)

To Whom It May Concern:

This letter is written as a request for the filing of the Articles of Incorporation for a new corporation, with a certified copy of this document returned to us:

NEW CORPORATION NAME:
On The Green Golf International, Inc.


Filing Fees =	\$ 70.00
Certified Copy =	52.50
Certificate of Status =	<u>8.75</u>
Total Fee	\$ 131.25

FILED
96 APR 29 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check in the amount of \$131.25 to cover the costs incurred in filing this document, returning to us a certified copy and a certificate of good status.

Thank you for your help. If you should have any questions regarding this request please do not hesitate to call me at (904)897-6430.

Sincerely,


Jerome A. Zivan
Registered Agent

JAZ/hrh
Enclosures

**ARTICLES OF INCORPORATION
OF
ON THE GREEN GOLF INTERNATIONAL, INC.**

The UNDERSIGNED natural person, at least 21 years of age, for the purpose of forming a corporation does hereby certify as follows:

ARTICLE I - NAME

The name of this corporation shall be On The Green Golf International, Inc.

ARTICLE II - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a nominal or par value of \$1.00.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - CORPORATION ADDRESS

The street address of the principal offices of the business is 4540 Highway 20 East, Niceville, FL 32578 and the mailing address of the corporation is P.O. Box 5220, Niceville, FL 32578.

ARTICLE VI - REGISTERED OFFICE ADDRESS

The street address of the initial registered office of the corporation is 4540 Highway 20 East, Niceville, FL 32578 and the name of its registered agent at such address is Jerome A. Zivan.

ARTICLE VII - INCORPORATOR

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

NAME

Jerome A. Zivan

ADDRESS

4540 Highway 29 East
Niceville, FL 32578



Jerome A. Zivan

FILED
95 APR 29 11 23 22
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 617.0501(3), Florida Statutes, the following is submitted:

That On The Green Golf International, Inc., a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in Niceville, Florida, has named:

Jerome A. Zivan
4540 Highway 20 East
Niceville, FL 32578

as its registered agent to accept service of process in the State.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this _____ day of _____, 1996.



Jerome A. Zivan
Registered Agent