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NAME: INTERNATIONAL FEDERATION OF CORPORATE GOLF O

AUDIT NUMBER.....H96000017110

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION
OF
INTERNATIONAL FEDERATION OF CORPORATE
GOLF OF AMERICA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is INTERNATIONAL FEDERATION OF CORPORATE GOLF OF AMERICA, INC.

The principal place of business and business address is 5440 N.W. 33rd Avenue, Suite 104, Ft Lauderdale, FL 33309.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. To manage, operate, market and promote specialized corporate golf and sporting events and related activities.

Prepared by : P. Tim Howard, (FBN#655325) (954) 565 4544
2787 E. Oakland Park Blvd, Suite 203
Fort Lauderdale, FL 33306

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H96000017110**ARTICLE FOUR**

The aggregate amount of the total authorized capital stock of this corporation is 10,000 shares of common stock without nominal or par value, and which shall be all of the same class. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the board of directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 5440 N.W. 33rd Avenue, Suite 104, Ft Lauderdale, FL 33309 and the name of its registered agent is Jeff Rafael.

ARTICLE SIX

The President, Treasurer and Secretary is Jeff Rafael.

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

A.) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or

B) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

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C) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee or the stockholders.

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holders of ten percent 10%) of all outstanding shares.

ARTICLE TEN

The officers of this corporation may consist of a president, vice-president, treasurer, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The initial officer of this corporation shall be Jeff Rafael.

ARTICLE ELEVEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That INTERNATIONAL FEDERATION OF CORPORATE GOLF OF AMERICA, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the Town of Fort Lauderdale, Broward County, State of Florida, has named Jeff Rafael, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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Jeff Rafael
 Jeff Rafael
 Registered Agent

STATE OF FLORIDA)
 :
 COUNTY OF BROWARD)

ON THIS 5th day of December, 1996, before me appeared Jeff Rafael, to me personally known and who acknowledged the execution of the foregoing instrument as his free act and deed.

SWORN TO AND SUBSCRIBED before me this 5th day of December, 1996.



MICHAEL D TOWNER
 My Commission CC332442
 Expires Nov. 28, 1997
 Bonded by HAI
 800-422-1888

Michael D. Towner
 NOTARY PUBLIC

My Commission Expires:

Proof of Identification: _____

Personally Known: ☒

ARTICLE TWELVE

The name and address of the incorporator is:

Jeff Rafael
 5440 N.W. 33rd Avenue, Suite 104
 Fort Lauderdale, FL 33309

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Jeff Rafael
 Jeff Rafael

STATE OF FLORIDA)
 :
 COUNTY OF BROWARD)

BEFORE ME personally appeared Jeff Rafael, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of December, 1996.



MICHAEL D TOWNER
 My Commission CC332442
 Expires Nov. 28, 1997
 Bonded by HAI
 800-422-1888

Michael D. Towner
 NOTARY PUBLIC

My Commission Expires:

Proof of Identification: _____

Personally Known: ☒

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