

March 18, 1997

Lawrence J. Feist
CBW Mfg., Inc.
13233 Sunfish Drive
Hudson, FL 34667

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

Re: CBW Mfg., Inc.

Gentlemen:

Enclosed find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for CBW Mfg., Inc.

Sincerely,

Lawrence J. Feist
Lawrence J. Feist

3-19-97
EFFECTIVE DATE

CBW Mfg., Inc.
13233 Sunfish Drive
Hudson, FL 34667

Telephone:
813-869-9292

13233 SUNFISH DRIVE
HUDSON, FL 34667
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/21/97
FILED

ARTICLES OF INCORPORATION
OF
CBW Mfg., Inc.

97 MAR 24 AH 9:09
SHERIFF'S OFFICE
TALLAHASSEE, FLA.
FILED

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form this corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is CBW Mfg., Inc.

EFFECTIVE DATE
3-19-77

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's existence shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

ARTICLE III. BUSINESS AND POWERS

A. The general nature of the business to be transacted by the Corporation is:

- (1) To own, develop, and market a combination golf ball washer and club head cleaner and all business and activities reasonably related thereto;
- (2) To own, develop, and market any other product so deemed by the Board of Directors and all business and activities reasonably related thereto;
- (3) To engage in any activity or business permitted by the laws of the United States and the State of Florida; and

B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares of stock authorized to be issued by the Corporation is FIVE HUNDRED (500) shares of common stock of a par value of One Dollar (\$1) per share. Each of the common shares shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such share. The shares may be paid for in lawful money of the United States of America, or in property, labor, services.

ARTICLE V. PREEMPTIVE RIGHT

The Shareholders shall have preemptive rights to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares of the Corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 13233 Sunfish Drive, Hudson, Florida 34667, and the name of the initial registered agent at that address is Lawrence J. Feist.

ARTICLE VII. BOARD OF DIRECTORS

A. Initial Board of Directors. The names and Addresses of the initial directors of the Corporation are:

Lawrence J. Feist	13233 Sunfish Drive
	Hudson, FL 34667

Sylvia J. Meseck-Bushey	13233 Sunfish Drive
	Hudson, FL 34667

B. Number and Term. The Board of Directors shall be composed of no less than One (1)

member who shall be elected at the annual meeting of Shareholders to be held at the time and place prescribed in the By-Laws. The exact number of directors may be fixed by the By-Laws or by the Shareholders. Directors need not be Shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their resignation or their removal by the Shareholders at any time with or without cause. The initial members of the Board of Directors, as named in this Article, shall hold office for the first year of existence of the Corporation or until their respective successors are duly elected and qualified.

C. Powers and Duties. Included among the powers and duties of the Board of Directors are the following:

- (1) Electing the officers of the Corporation;
- (2) Exercising complete charge of the business of the Corporation, including electing committees of the Board and delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;
- (3) Determining the compensation of the officers, including those who may also be Directors; and
- (4) Specifying the conditions upon which certificates representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates by a new issue.

ARTICLE VIII. OFFICERS

A. Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer, as well as such other officers of the Board of Directors may deem advisable.

B. Officers need not be Shareholders of the Corporation.

C. All officers shall have rank, tenure of office, powers, and duties as may be prescribed by the By-Laws of the directors by appropriate resolution.

D. The names and office of each of the first officers, each of whom shall hold office for the

first year of the Corporation's existence or until their respective successors are duly elected and qualified are:

Lawrence J. Feist	President and Treasurer
Sylvia J. Meseck-Bushey	Vice President and Secretary

ARTICLE IX. CONFLICT OF INTEREST

No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any of this Corporation's directors are interested in, or are directors or officers of such other corporation, and no contract or other transaction between the Corporation and any other person or firm shall be affected or invalidated by the fact that any of this Corporation's directors are a party to, or are parties to, or interested in such contract or transactions; provided that in each such case the nature and extent of the interest of such directors in such contract or other transactions or the fact that such directors or officers of such other corporation is disclosed at the meeting of the Board of Directors at which such contract or other transaction is authorized.

ARTICLE X. INCORPORATORS

The name and street address of the persons signing these Articles are:

Lawrence J. Feist	13233 Sunfish Drive
	Hudson, FL 34667

Sylvia J. Meseck-Bushey	13233 Sunfish Drive
	Hudson, FL 34667

ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify every person who is serving or has served as an officer, director, employee or agent of the Corporation or, at its request, of any other corporation of which it is a Shareholder or creditor and from which such person is not entitled to be indemnified, in the manner and to the full extent permitted by the Florida Statutes as in existence on the day the right to

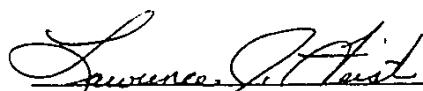
indemnification arises, subject to the limitations on the conditions of such indemnification set forth therein, which indemnification shall not affect any other rights to which such person may be entitled.

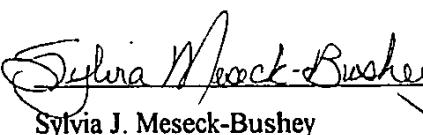
ARTICLE XII. MISCELLANEOUS

A. Other Offices, Agencies and Branches. The Corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the Board of Directors.

B. Location of Shareholders and Directors Meetings. Meetings of the Shareholders and directors of the Corporation may be held at places within or without the State of Florida, and the place or places for the holding of such meetings may be specified in the By-Laws or by the Board of Directors.

IN WITNESS WHEREOF, we have set our hands and seals this 19th day of March, 1997.


(Seal)
Lawrence J. Feist


(Seal)
Sylvia J. Meseck-Bushey

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority appeared LAWRENCE J. FEIST, who has produced a Florida Driver's License as identification, and who did take an oath, deposes and says that he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed

the same freely and voluntarily for the uses and purposes herein expressed.

SWORN TO AND SUBSCRIBED before me this 19th day of March, 1997.


NOTARY PUBLIC

My Commission expires:

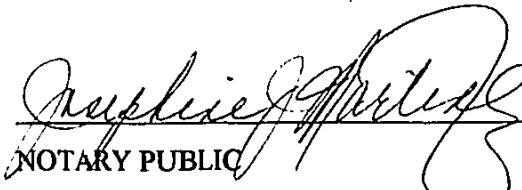
JOSEPHINE J. MARTINEZ
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES JAN 5, 2001
NO CC611508

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority appeared Sylvia J. Meseck-Bushey, who has produced a Florida Driver's License as identification, and who did take an oath, deposes and says that he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

SWORN TO AND SUBSCRIBED before me this 19th day of March, 1997.


NOTARY PUBLIC

My Commission expires:

JOSEPHINE J. MARTINEZ
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES JAN 5, 2001
NO CC611508

CERTIFICATE OF DESIGNATION

Registered Agent / Registered Office

Pursuant to the requirements of the laws of Florida, CBW Mfg., Inc. hereby designates its registered agent and registered office:

Name of Corporation: CBW Mfg., Inc.

Name of Registered Agent: Lawrence J. Feist

Address of Registered Agent: 13233 Sunfish Drive
Hudson, FL 34667

Registered Office of Corporation: 13233 Sunfish Drive
Hudson, FL 34667

Signature of Corporate Officer:

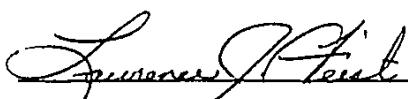

Lawrence J. Feist President
Date: 03/19/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 24 AM 9: 09

F. L. F. F.

Having been named as Registered Agent, and to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby 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.


Lawrence J. Feist
Date: 03/19/97