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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (305)541-3770

NAME: VISIBLE GOLF, USA, INC.

AUDIT NUMBER.....H97000006984

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

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ARTICLES OF INCORPORATION

OF

VISIBLE GOLF, USA., INC.

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **VISIBLE GOLF, USA., INC.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be *c/o 70 Bonfish Avenue, Key Largo Florida 33037*, and the name and address of the initial Registered Agent of the corporation is *Alexander M. Rosenfeld, 18260 N.E. 19th Ave., #202 North Miami Beach, FL 33162*.

FILED BY:

Alexander M. Rosenfeld, Esq.
Fla. Bar No. 154307
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have two (2) directors. The name and address of the initial members of the Board of Directors are:

**WAYNE HARMER
70 BONEFISH AVENUE
KEY LARGO, FLORIDA 33037**

**JOHN MARINO
70 BONEFISH AVENUE
KEY LARGO, FLORIDA 33037**

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ARTICLE VIII. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

**WAYNE HARMER
70 BONEFISH AVENUE
KEY LARGO, FLORIDA 33037**

Secretary/Treasurer:

**JOHN MARINO
70 BONEFISH AVENUE
KEY LARGO, FLORIDA 33037**

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Wayne Harmer, c/o ROSENFELD & STEIN, P.A., 18260 N.E. 19th Avenue, Suite 202, North Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 28th day of APRIL, 1997.



WAYNE HARMER

STATE OF FLORIDA

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SS:

)

COUNTY OF DADE

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The foregoing instrument was acknowledged before me this 28th day of April, 1997, by

Wayne Harmer.

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Eugene Victor Storz
 Notary Public



Eugene Victor Storz
 My Commission C0028088
 Expires March 03, 2004

Print name: Eugene Victor Storz

Personally Known ☒ Or Produced Identification ☐

Type of Identification _____

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Alexander M. Rosenfeld
 Alexander M. Rosenfeld
 Registered Agent

Date: APRIL 24, 1997

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 TALLAHASSEE, FLORIDA

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