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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

FAX #: (850) 922-4001
ACCT#: 072450003255
FAX #: (305) 541-3770

NAME: GOLF HOLLYWOOD!, INC.
AUDIT NUMBER.....H97000012020
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/23/97

ARTICLES OF INCORPORATION
OF

H 97000012020

GOLF HOLLYWOOD!, INC.

FILED

97 JUL 23 PM 3: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is GOLF HOLLYWOOD!, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent at that address is Alan B. Koslow, Esquire.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is David M. Lottes located at 1600 Johnson Street, Hollywood, Florida 33020.

ALAN B. KOSLOW, ESQUIRE
Florida Bar No. 342254
3111 STIRLING ROAD
FORT LAUDERDALE, FLORIDA 33312
954-987-7550

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is David M. Lottes, at 1600 Johnson Street, Hollywood, Florida 33020.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 1600 Johnson Street, Hollywood, Florida 33020.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

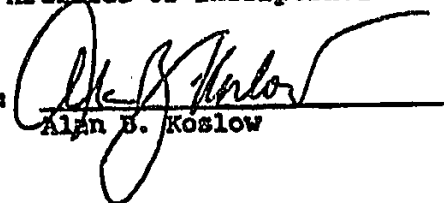
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of July, 1997.



David M. Lottes
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

By: 
Alan B. Koslow

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