

pg 7000064082

MINTMIRE & ASSOCIATES
ATTORNEYS AT LAW

July 18, 1997

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FLORIDA 33480
TEL: (561) 832-5696
FAX: (561) 659-5371

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

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-07/22/97--01111--011
****122.50 ****122.50

Re: LA BOUTIQUE DE GOLF, INC.

Gentlemen:

Enclosed you will find Articles of Incorporation for LA BOUTIQUE DE GOLF, INC. to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

| | |
|---------|----------------------|
| \$35.00 | filing fee |
| \$35.00 | registered agent fee |
| \$52.50 | certified copy fee |

If you have any questions or require additional information, please call me at 561-832-5696.

Very truly yours,

Paul J. L.

Paul Safran, Jr.

PSJ/lrc
Enclosures

JUL 24

BSB

FILED
97 JUL 22 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-18-97

ARTICLES OF INCORPORATION
OF
LA BOUTIQUE DE GOLF, INC.

FILED

97 JUL 22 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

EFFECTIVE DATE
7-18-92

ARTICLE I. NAME

The name of the corporation shall be: LA BOUTIQUE DE GOLF, INC. The principal place of business of this corporation shall be 317A Worth Avenue, Palm Beach, FL 33480.

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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480, and the name of the registered agent of the corporation at that address is Paul Safran, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR


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

Paul Safran, Jr.
Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, Florida 33480

ARTICLE VIII. EFFECTIVE DATE

The corporation shall commence its existence on July 18, 1997.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18th day of July, 1997.



Paul Safran, Jr.

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of July, 1997 by Paul Safran, Jr., who is personally known to me and who (did/did not) take an oath.





Notary Public

Paul Safran, Jr., having been designated to act as Registered Agent, hereby agrees to act in this capacity.



Paul Safran, Jr.

FILED
JUL 22 AM 11:40
CLERK OF STATE
TALLAHASSEE, FLORIDA