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FILED

97 SEP 29 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Lightning
Golf Promotions

September 24th, 1997

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

Re: Articles of Incorporation

000002306780--4
-09/29/97--01171--001
*****78.75 *****78.75

Dear Sirs,

We are enclosing our check as well as our Articles of Incorporation for processing.

We thank you for your assistance in this matter.

Please advise if you require any additional information.

Sincerely,

Thomas Van Note, Vice President
Lightning Golf Promotions

P. Hall SEP 30 1997

2000 East Oakland Park Blvd., Suite 106 ~ Fort Lauderdale, Florida 33306 954-565-2711 Fax 954-565-2775

Your One Stop Pro Shop for Corporate Golf Tournaments, Charitable Events and Incentive Programs.

Embroidered Apparel ~ Custom Trophies ~ Awards ~ Promotional Gifts ~ Towels ~ Bag Tags ~ Hats

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
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ARTICLE I NAME

The name of the corporation shall be:

Lightning Golf Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2000 East Oakland Park Boulevard
Suite 106**

ARTICLE III SHARES

Fort Lauderdale, Florida 33306
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

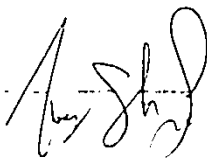
The name and Florida street address of the initial registered agent are:

**Antony S. Lurie
2000 East Oakland Park Boulevard
Suite 106**

ARTICLE V INCORPORATOR

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

**Antony S. Lurie
2000 East Oakland Park Boulevard
Suite 106
Fort Lauderdale, Florida 33306**



Signature/Incorporator

September 24th, 1997

Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

September 24th, 1997

Date