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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kries Golf Company

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
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<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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☐ FICTITIOUS NAME SEARCH

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RECEIVED  
98 MAY 28 PM 1:05  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
FILED  
SECRETARY OF STATE

Ordered By: \_\_\_\_\_ P. Hall

Date: \_\_\_\_\_

MAY 28 1998

**ARTICLES OF INCORPORATION  
of  
KRISS GOLF COMPANY**

FILED

98 MAY 28 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **KRISS GOLF COMPANY**.

**ARTICLE II**

The street address of the principal office of the Corporation is:

855 South Federal Hwy. Suite 205-A  
Boca Raton, FL 33442

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is Ten Thousand (10,000.00), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each authorized share is \$1.00.

**ARTICLE IV**

The initial street address of the Corporation's registered office is:

855 South Federal Hwy. Suite 205-A  
Boca Raton, FL 33442

The initial registered agent for the Corporation at that address is:

**Richard B. Kalter**

#### ARTICLE V

The initial board of directors shall consist of (1) member. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Richard B. Kalter	855 South Federal Hwy. Suite 205-A Boca Raton, FL 33442

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Richard B. Kalter	855 South Federal Hwy. Suite 205-A Boca Raton, FL 33442

#### ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 27 day of May, 1998.

  
Richard B. Kalter, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **KRISS GOLF COMPANY** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Richard B. Kalter

Date: May 27, 1998.

FILED  
98 MAY 28 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA