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*Kostick & Company, P.A.*

*Certified Public Accountants*

7520 NW 5th Street  
Suite 200  
Plantation, Florida 33317

ELLIOT D. KOSTICK, CPA

SUSANNE P. NEIL, CPA

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(800) 728-4479

July 20, 1998

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32304

300002598503--4

-07/24/98--01108--009

\*\*\*122.50 \*\*\*122.50

re: Cindy Pietrusik Golf, Inc.

Gentlemen:

This is to advise you to send all information for the  
incorporation of Cindy Pietrusik Golf, Inc. to the following  
address:

Kostick & Company, P.A.  
7520 NW 5th Street  
Suite 200  
Plantation, Florida 33317

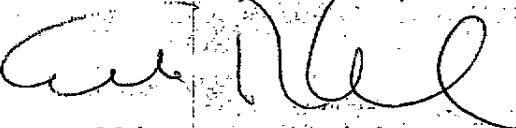
Enclosed please find two (2) copies of the Articles of  
Incorporation of Cindy Pietrusik Golf, Inc. and a check in the  
amount of \$122.50 for the processing of this corporation. The  
check represents payment of the following fees:

|                  |          |
|------------------|----------|
| Filing           | \$ 35.00 |
| Registered Agent | 35.00    |
| Certified Copy   | 52.50    |

|       |                  |
|-------|------------------|
| Total | <u>\$ 122.50</u> |
|-------|------------------|

Thank you,

KOSTICK & COMPANY, P.A.

  
Elliot D. Kostick

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 24 AM 8:33

FILED

QN7-28-98

Member: American Institute of CPAs / Florida Institute of CPAs / New York Society of CPAs  
Specialized Divisions of AICPA: Tax / Management Advisory Services

ARTICLES OF INCORPORATION

OF

Cindy Pietrusik Golf, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Cindy Pietrusik Golf, Inc.

ARTICLE II PRINCIPAL OFFICE

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

925 NW 22nd Avenue  
Delray Beach, FL 33445

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cindy Pietrusik  
925 NW 22nd Avenue  
Delray Beach, FL 33445

ARTICLE V INCORPORATOR(S)

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

Cindy Pietrusik  
925 NW 22nd Avenue  
Delray Beach, FL 33445

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TALLAHASSEE, FLORIDA

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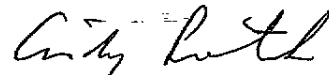
ARTICLE VI DIRECTORS

Cindy Pietrusik  
925 NW 22nd Avenue  
Delray Beach, FL 33445

ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

The undersigned has executed these Articles of Incorporation  
this 20 day of July, 1998.



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Cindy Pietrusik  
President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Cindy Pietrusik Golf, Inc.

2. The name and registered agent and office is:

Cindy Pietrusik  
925 NW 22nd Avenue  
Delray Beach, FL 33445

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Cindy Pietrusik

Title President

Date

7-20-98

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Cindy Pietrusik

Date

7-20-98