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A-1 PARALEGAL SERVICES, INC.
3015 HARTLEY RD. SUITE 14C - BOX 13
JACKSONVILLE, FL 32257
(904) 292-2991
FAX: (904) 292-9055

August 27, 1998

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

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-08/28/98--01029--012
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To Whom It May Concern:

Enclosed is a Corporation application for, **Golfnation Supply Corp.**, along with check for filing fees and certified copy.

When this is completed, please return to A-1 Paralegal Services, Inc., 3015 Hartley Rd. Suite 14C-Box 13, Jacksonville, FL 32257. I will return this to my client.

Thank you for your cooperation.

Sincerely,

Winnie M. Chasteen

A-1 Paralegal Services, Inc.
Winnie Chasteen
President

enc.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/1-98

ARTICLES OF INCORPORATION

OF

GOLF NATION SUPPLY CORP.

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.

To engage in selling golf supplies and Import from Taiwan or Peoples Republic of China or any business or activity permitted by the State of Florida or the United States.

ARTICLE I - NAME

The name of the corporation shall be:

Golfnation Supply Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**8030 Phillips Hwy. #12-B
Jacksonville, Florida 32256**

ARTICLE III - MAILING ADDRESS

**9299 Jaybird Circle E.
Jacksonville, Fl. 32257**

ARTICLE IV - SHARES

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

10,000 shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Chyun Ling Chern
9299 Jaybird Circle E.
Jacksonville, Fl 32257**

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TALLAHASSEE, FLORIDA

ARTICLE VI

See instructions for officers/directors

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

NAME

ADDRESSES

Chyun Ling Chern, Incorporator

**9299 Jaybird Circle E.
Jacksonville, Fl 32257**

Shiun-Dan Chang, Incorporator

**9299 Jaybird Circle E.
Jacksonville, Fl 32257**

ARTICLE VII- SUBCHAPTER S CORPORATION

The corporation will be filing for Subchapter S status.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of Aug, 1998



Incorporator

Incorporator

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Golfnation Supply Corp..
2. The name and address of the registered agent and office is:

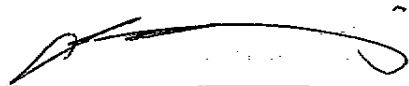
Chyun Ling Chern

9299 Jaybird Circle E..

Jacksonville, Fl 32257

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TALLAHASSEE, FLORIDA

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)

08/26/98

(Date)