

P99000029155



ACCOUNT NO. : 07210000032  
REFERENCE : 187783 7180817  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : March 30, 1999  
ORDER TIME : 10:56 AM  
ORDER NO. : 187783-005  
CUSTOMER NO: 7180817

400002823744--0  
-03/30/99--01062--029  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CUSTOMER: Mr. Lowell Liliedahl  
GALAXY GOLF HOLDINGS, INC.  
GALAXY GOLF HOLDINGS, INC.  
Building 5  
46 Escondido Circle  
Altamonte Sprin, FL 32701

DOMESTIC FILING

NAME: GALAXY GOLF HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
CORPORATIONS  
99 MAR 30 PM 2:57

RECEIVED  
99 MAR 30 AM 11:24  
[Handwritten signature]

**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.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
99 MAR 30 PM 2:57

**ARTICLE I NAME**

The name of the corporation shall be: GALAXY GOLF HOLDINGS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

#46 ESCONDIDO CIR. BLDG 5.  
ALTAMONTE SPRINGS FL 32701

**ARTICLE III SHARES**

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

75,000,000 (SEVENTY FIVE MILLION) COMMON .0001\$ PAR VALUE  
25,000,000 (TWENTY FIVE MILLION) PREFERRED .0001\$ PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

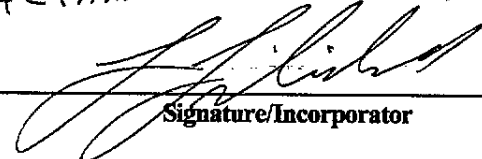
The name and Florida street address of the initial registered agent are:

LOWELL LILIEDAHL  
# 46 ESCONDIDO CIR. BLDG 5  
ALTAMONTE SPRINGS, FL. 32701

**ARTICLE V INCORPORATOR**

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

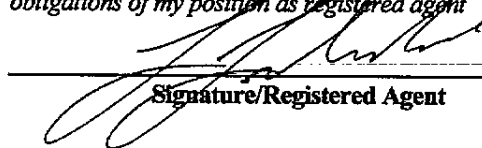
LOWELL LILIEDAHL  
#46 ESCONDIDO CIR. BLDG 5  
ALTAMONTE SPRINGS, FL. 32701

  
Signature/Incorporator

3/27/99  
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

3/27/99  
Date