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TRANSMITTAL LETTER

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

FILED
99 MAY -7 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject New Century Golf, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy
(ADDT'L COPY REQ'D)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

FROM:	Philip K. Akalp
	26500 West Agoura Road, Suite 361, Calabasas, California 91302

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*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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WS

ARTICLES OF INCORPORATION
OF
New Century Golf, Inc.

FILED
99 MAY -7 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: New Century Golf, Inc.

ARTICLE II PRINCIPAL OFFICE

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

477 Madison Avenue
New York, New York 10022

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, Florida 32301

ARTICLE V INCORPORATOR

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

Philip K. Akalp
26500 West Agoura Road, Suite 361,
Calabasas, California 91302


Philip K. Akalp, Incorporator

4/30/99
Date

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.


NRAI Services, Inc., Registered Agent

4/30/99
Date