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Main Mailing Address

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Corporate Office: (813)229-2221
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Tampa (813)879-1234
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September 8, 1999

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****122.50 *****78.75

Florida Department of State
Division of Corporations
POB 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
9-8-99

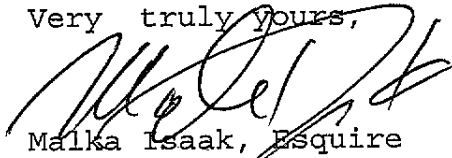
Re: Golf Unlimited Design Co.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation, along with three copies, and the filing fee of \$ 122.50 for the above referenced corporation. Please file same and return executed copies to the above address via First Class Mail.

Thank you for your time and consideration in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,


Malka Isaak, Esquire

MI/amn

Enclosures

FILED
99 SEP 13 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWN SEP 17 1999

EFFECTIVE DATE
9-8-99

FILED
99 SEP 13 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GOLF UNLIMITED DESIGNS CO.

The undersigned Incorporator, for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is GOLF UNLIMITED DESIGNS CO. The business mailing address of the corporation is 5222 110TH AVE. N., CLEARWATER, FLORIDA 33760.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence at the time that the Articles of Incorporation are subscribed to and acknowledged.

ARTICLE IV - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE VI - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is VICKI MUCHLER whose address is 5222 110th Ave. N., Clearwater, Florida 33760.

ARTICLE VII - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the Corporation and shall serve until the next election or their resignation. The officers and directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VIII - BYLAWS

The Bylaws of the Corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

ARTICLE IX - AMENDMENTS

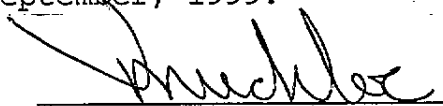
The Articles of Incorporation of the Corporation may be amended by resolution of the Board of Directors, approved by the members of the Corporation, as provided in the Bylaws of the Corporation.

ARTICLE X - RESIDENT OFFICE AND REGISTERED AGENT

The Resident Office and the Registered Agent of the Corporation shall be:

Vicki Muchler
2655 Barksdale Court
Clearwater, Florida 33761

The undersigned subscriber has executed these Articles of Incorporation this 8th day of September, 1999.


VICKI MUCHLER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of September, 1999, by VICKI MUCHLER, who is personally known to me or produced _____ as Identification and who did take an oath.

NOTARY PUBLIC:

Amber L. Margarejo

State of Florida at Large (Seal)



FILED
99 SEP 13 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GOLF UNLIMITED DESIGN CO., at the place designated in the Articles of Incorporation, I, Vicki Muchler, hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office open.

By: 

VICKI MUCHLER
306 E. Tyler St., Ste. 300
Tampa, Florida 33602
(813) 229-2221