

99000088987



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 402717-7180817

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 78.75

ORDER DATE : October 7, 1999

ORDER TIME : 3:11 PM

700003009357-2

ORDER NO. : 402717-005

CUSTOMER NO: 7180817

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -7 AM 10:13

DOMESTIC FILING

NAME: UNITED PRO GOLF, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 OCT -7 PM 4:38

RECEIVED

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*g* 10/8/99

## ARTICLES OF INCORPORATION

FILED  
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DIVISION OF CORPORATIONS  
99 OCT -7 AM 10:13

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:  
UNITED PRO GOLF, 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 of 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 STREE 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

10/6/99  
\_\_\_\_\_  
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.

  
\_\_\_\_\_  
Signature/Registered Agent

10/6/99  
\_\_\_\_\_  
Date