

P9900102398

TRANSMITTAL LETTER

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

100003049661--5
-11/19/99--01061--014
*****87.50 *****87.50

SUBJECT: TOUR TOUCH GOLF SYSTEMS, INC.

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$87.50 for the filing fee and a certified copy.

FROM: TOUR TOUCH GOLF SYSTEMS, INC.
300 S. DUNCAN AVE., SUITE 289
CLEARWATER, FL 33755

FILED
99 NOV 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF INCORPORATION

OF

FILED
99 NOV 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOUR TOUCH GOLF SYSTEMS, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be:

TOUR TOUCH GOLF SYSTEMS, INC.

ARTICLE 2 PRINCIPAL OFFICE

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

300 S. DUNCAN AVE., SUITE 289
CLEARWATER, FL 33755

ARTICLE 3 SHARES

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

10,000

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

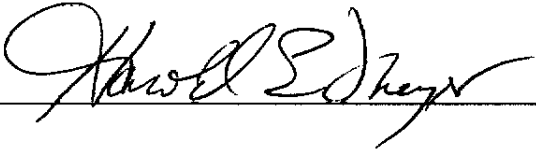
HAROLD E. MEYER
300 S. DUNCAN AVE., SUITE 289
CLEARWATER, FL 33755

ARTICLE 5 INCORPORATORS

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

HAROLD E. MEYER
300 S. DUNCAN AVE., SUITE 289
CLEARWATER, FL 33755

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7TH day of
November, 1999.



**ARTICLES OF INCORPORATION
FILING FEE - \$35.00**

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

99 NOV 19 PM 1:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

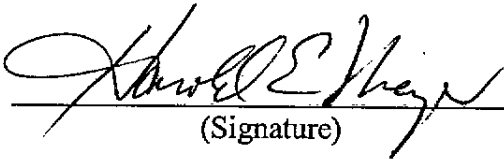
1. The name of the corporation is:

TOUR TOUCH GOLF SYSTEMS, INC.

2. The name and address of the registered agent and office is:

HAROLD E. MEYER
300 S. DUNCAN AVE., SUITE 289
CLEARWATER, FL 33755

Having been named as registered agents 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)

**DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314**