

## ARTICLES OF INCORPORATION

**OF** 

## THE PERFECT ANGLE, INC.

The undersigned, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

<u>FIRST</u>: The name of the corporation is THE PERFECT ANGLE, INC.

<u>SECOND</u>: The period of its duration is perpetual, unless dissolved by action of the stockholders or by operation of law.

THIRD: The purpose or purposes for which the corporation is organized are: the manufacture, distribution and sales of golf putters as well as the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

<u>FOURTH</u>: The corporation shall have authority to issue 100,000 shares of stock, all of one class, no par value.

<u>FIFTH</u>: Provisions denying preemptive rights are: NONE.

<u>SIXTH</u>: Provisions for the regulation of the internal affairs of the corporation are: NONE.

SEVENTH: The address of the initial registered office of the corporation is 425 Kings Road North, Nampa, Idaho 83687, and the name of its initial registered agent at such address is ROMOLO BUSNARDO.

<u>EIGHTH</u>: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the name and address of the persons who are to serve as Directors

IDAHO SECRETARY OF STATE

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until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME ADDRESS

ROMOLO BUSNARDO 425 Kings Road North

Nampa, Idaho 83687

ELLEN BUSNARDO 425 Kings Road North

Nampa, Idaho 83687

<u>NINTH</u>: The name and address of each Incorporator is:

<u>NAME</u> <u>ADDRESS</u>

ROMOLO BUSNARDO 425 Kings Road North

Nampa, Idaho 83687

Dated this 25 day of 5EPT, 2000.

ROMOLO BUSNARDO

Incorporator