

**Electronic Articles of Incorporation  
For**

P04000062726  
FILED  
April 14, 2004  
Sec. Of State  
thampton

EXPLANAR GOLF USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EXPLANAR GOLF USA, INC.

**Article II**

The principal place of business address:

3550 BUSCHWOOD PARK DRIVE  
SUITE 250  
TAMPA, FL. US 33618

The mailing address of the corporation is:

3550 BUSCHWOOD PARK DRIVE  
SUITE 250  
TAMPA, FL. US 33618

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

CHARLES C BLAKE III  
3550 BUSCHWOOD PARK DRIVE  
SUITE 250  
TAMPA, FL. FL. 33618

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES C. BLAKE, III

### **Article VI**

The name and address of the incorporator is:

CHARLES C. BLAKE, III  
3550 BUSCHWOOD PARK DRIVE  
SUITE 250  
TAMPA, FL 33618

Incorporator Signature: CHARLES C. BLAKE, III

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD  
ANTHONY J CLARK  
3550 BUSCHWOOD PARK DRIVE, SUITE 250  
TAMPA, FL. 33618 US

### **Article VIII**

The effective date for this corporation shall be:

04/14/2004