

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. 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