

**Electronic Articles of Incorporation
For**

P08000084234
FILED
September 12, 2008
Sec. Of State
jshivers

TAG USA GYMNASTICS, 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:

TAG USA GYMNASTICS, INC

Article II

The principal place of business address:

15851 SW 41 ST.
SUITE 100
WESTON, FL. 33331

The mailing address of the corporation is:

15851 SW 41 ST.
SUITE 100
WESTON, FL. 33331

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:

MORRIS ZOLDAN
15851 SW 41 ST.
SUITE 100
WESTON, FL. 33331

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

P08000084234
FILED
September 12, 2008
Sec. Of State
jshivers

Registered Agent Signature: MORRIS ZOLDAN

Article VI

The name and address of the incorporator is:

MORRIS ZOLDAN
15851 SW 41 ST.
SUITE 100
WESTON, FL 33331

Incorporator Signature: MORRIS ZOLDAN

Article VII

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

Title: P,D
MARISSA BROWN-ZOLDAN
15851 SW 41 ST. SUITE 100
WESTON, FL. 33331

Title: VP,D
MORRIS ZOLDAN
15851 SW 41 ST., SUITE 100
WESTON, FL. 33331