

**Electronic Articles of Incorporation
For**

P09000038534
FILED
April 30, 2009
Sec. Of State
jshivers

TAYLOR MADE USA CORPORATION

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:

TAYLOR MADE USA CORPORATION

Article II

The principal place of business address:

9110 BOLECK PLACE
ORLANDO, FL. 32832

The mailing address of the corporation is:

9110 BOLECK PLACE
ORLANDO, FL. 32832

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:

CAROLINA A MISLE
9110 BOLECK PLACE
ORLANDO, FL. 32832

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

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Registered Agent Signature: CAROLINA A MISLE

Article VI

The name and address of the incorporator is:

EMILIO TIERNO BERJON
9110 BOLECK PLACE

ORLANDO, FL 32832

Incorporator Signature: EMILIO TIERNO BERJON

Article VII

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

Title: P
ARTURO LUCIANI
9110 BOLECK PLACE
ORLANDO, FL. 32832

Title: VP
EMILIO TIERNO BERJON
9110 BOLECK PLACE
ORLANDO, FL. 32832

Title: SEC
CAROLINA A MISLE
9110 BOLECK PLACE
ORLANDO, FL. 32832

Article VIII

The effective date for this corporation shall be:

04/27/2009