

**Electronic Articles of Incorporation
For**

P12000013764
FILED
February 09, 2012
Sec. Of State
jshivers

FUSION GOLF 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:

FUSION GOLF CORPORATION

Article II

The principal place of business address:

4166 MCKETHAN ROAD
DADE CITY, FL. 33523

The mailing address of the corporation is:

4166 MCKETHAN ROAD
DADE CITY, FL. 33523

Article III

The purpose for which this corporation is organized is:

DESIGN AND MANUFACTURE GOLF ENTERTAINMENT SYSTEMS

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:

LISA R LYLE
4166 MCKETHAN ROAD
DADE CITY, FL. 33523

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

Registered Agent Signature: LISA R. LYLE

Article VI

The name and address of the incorporator is:

LISA R. LYLE
4166 MCKETHAN ROAD

DADE CITY, FL 33523

Electronic Signature of Incorporator: LISA R. LYLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID G LYLE
4166 MCKETHAN RD
DADE CITY, FL. 33523

Title: VP
LISA R LYLE
4166 MCKETHAN RD
DADE CITY, FL. 33523

Article VIII

The effective date for this corporation shall be:

02/06/2012