

**Electronic Articles of Incorporation
For**

P12000040521
FILED
May 01, 2012
Sec. Of State
cgolden

TAYLOR MADE USA CORP

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 CORP

Article II

The principal place of business address:

9477 FLOWERING COTTONWOOD RD
ORLANDO, FL. 32832

The mailing address of the corporation is:

9477 FLOWERING COTTONWOOD RD
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:

100

Article V

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

CAROLINA MISLE OLIVIER
9105 BOLECK PL
ORLANDO, FL. 32832

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

Registered Agent Signature: CAROLINA MISLE OLIVIER

Article VI

The name and address of the incorporator is:

EMILIO TIERNO
8477 FLOWERING COTTONWOOD RD

ORLANDO, FL 32832

Electronic Signature of Incorporator: EMILIO TIERNO

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: EVP
EMILIO TIERNO
9477 FLOWERING COTTONWOOD RD
ORLANDO, FL. 32832

Title: OVP
RAFAEL PALACIOS
10923 SAVANNAH LANDING CIR
ORLANDO, FL. 32832

Title: VP
ARTURO LUCIANI
9105 BOLECK PL
ORLANDO, FL. 32832 US

Article VIII

The effective date for this corporation shall be:

04/25/2012