

**Electronic Articles of Incorporation  
For**

P14000004451  
FILED  
January 14, 2014  
Sec. Of State  
msolomon

CALLAWAY ROAD 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:  
CALLAWAY ROAD INC.

**Article II**

The principal place of business address:  
505 PARK AVENUE 8TH FL.  
NEW YORK, NY. US 10022

The mailing address of the corporation is:  
505 PARK AVENUE 8TH FL.  
NEW YORK, NY. US 10022

**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:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MERRYL WIENER

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## **Article VI**

The name and address of the incorporator is:

YUISA MONTANEZ  
505 PARK AVENUE, 8TH FL.

NEW YORK, NY 10022

Electronic Signature of Incorporator: YUISA MONTANEZ

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  
HERBERT M SELZER  
505 PARK AVENUE 8TH FL.  
NEW YORK, NY. 10022

Title: SECY  
YUISA MONTANEZ  
505 PARK AVENUE 8TH FL.  
NEW YORK, NY. 10022 US

Title: T  
ARLENE BURGOS  
505 PARK AVENUE 8TH FL.  
NEW YORK, NY. 10022 US